



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2008

Company Name: **25 MOORGATE (GP) LIMITED**

Company Number: **06240931**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE SMITHSON**

Address: **31A YUKON ROAD
LONDON
SW12 9PY**

Director 1 :

Name: **RICHARD BRIAN MALLETT**

Address: **138 SOUTH PARK ROAD
LONDON
SW19 8TA**

Date of Birth:

13/01/1967

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SCOTT MARK ROWLAND**

Address: **27 NASSINGTON ROAD
LONDON
NW3 2TX**

Date of Birth:

28/07/1964

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **CAROLINE SMITHSON**

Address: **31A YUKON ROAD
LONDON
SW12 9PY**

Date of Birth: **16/04/1979**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20.00
<i>TOTALS</i>	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 15/08/2008

Name: **GROSVENOR MANAGEMENT LIMITED**

70 GROSVENOR STREET

Address: **LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**