



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIJTOWS3

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*Company Name:* **25 Moorgate (GP) Limited**

*Company Number:* **06240931**

*Date of this return:* **15/08/2011**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEONIE**

*Surname:* **WATSON-BROCK**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD BRIAN**

*Surname:*                **MALLETT**

*Former names:*

*Service Address:*        **138 SOUTH PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 8TA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SCOTT MARK**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **27 NASSINGTON ROAD  
LONDON  
UNITED KINGDOM  
NW3 2TX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER PRESENT IN PERSON (OR BY AUTHORISED REPRESENTATIVE) AT A GENERAL MEETING HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT (OR HIS AUTHORISED REPRESENTATIVE) HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-08-15  
*Name:* GROSVENOR MANAGEMENT LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.