



Companies House
— for the record —

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Annual Return



X5VTWCOM

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Company Name: **GREENWICH PENINSULA N0204 BLOCK A GP LIMITED**

Company Number: **06311926**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**16 GROSVENOR STREET
LONDON
W1K 4QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DIXON**

Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Director 1 :

Name: **STEPHEN BOID**

Address: **62 NEVILLE COURT ABBEY ROAD
ST JOHNS WOOD
LONDON
NW8 9DA**

Date of Birth: **11/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL MARSHALL**

Address: **35 JUBILEE PLACE
LONDON
SW3 3TD**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: PAUL DAVID MARTIN

Address: FLAT 5 119 SUTHERLAND AVENUE
MAIDA VALE
W9 2QL

Date of Birth: 30/06/1975 Nationality: AUSTRALIAN

Occupation: COMPANY DIRECTOR

Director 4 :

Name: ANDREW NICHOLAS
CENWULF STOREY

Address: 5 OAKFIELDS
SEVENOAKS
KENT
TN13 1NJ

Date of Birth: 04/06/1957 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2009

Name:

LEND LEASE EUROPE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2009

Name:

QUINTAIN ESTATES & DEVELOPMENT PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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