



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIVA INVESTORS GR SPV3 LIMITED**

Company Number: **06654618**

Date of this return: **23/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ECHQ 34 YORK WAY
LONDON
N1 9AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DORCHESTER GROUND RENT MANAGEMENT LIMITED**

*Registered or
principal address:* **ECHQ 34 YORK WAY
LONDON
N1 9AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6882880**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL JOHNSTON**

Surname: **GARDINER**

Former names:

Service Address: **ECHQ 34 YORK WAY
LONDON
U
N1 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIUS**

Surname: **GOTTLIEB**

Former names:

Service Address: **ECHQ 34 YORK WAY
LONDON
N1 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address: **ECHQ 34 YORK WAY
LONDON
UNITED KINGDOM
N1 9AB**

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNISSUED SHARES ARE TO BE OFFERED INITIALLY TO MEMBERS IN PROPORTION TO NUMBER ALREADY HELD. ONE VOTE PER ORDINARY SHARE. ORDINARY SHARES ARE ENTITLED TO DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-31

Name: **MP REVERSIONS GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **AVIVA INVESTORS GROUND RENT HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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