



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QATARI DIAR DEVELOPMENT COMPANY (UK) LIMITED**

Company Number: **06729386**

Date of this return: **21/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **77 GROSVENOR STREET
LONDON
W1K 3JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

77 GROSVENOR STREET
LONDON
ENGLAND
W1K 3JR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN NEIL**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1965** Nationality: **BRITISH**
Occupation: **PROJECT FINANCE DIRECTOR
OF PROPERTY COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID TREDENNICK**

Surname: **TITCHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1963** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR OF
PROPERTY COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **WALLACE**

Former names:

Service Address: **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
PROPERTY COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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**
Name: **INSTANT COMPANIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP WALLACE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY Q.S.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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