



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13SDZJK**

*Company Name:* **SACKVILLE LCW (GP) LIMITED**

*Company Number:* **07172447**

*Date of this return:* **01/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **60 ST. MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THREADNEEDLE PROPERTY INVESTMENTS LIMITED**

*Registered or principal address:* **60 ST MARY AXE  
LONDON  
EC3A 3JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE UNITED KINGDOM**

*Registration Number:* **01497014**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CAMP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON CLIVE**

*Surname:*                      **CAMP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GINA TERESA VERISSIMO**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **6TH FLOOR  
5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3BF**

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

*Date of Birth:*    **26/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DONALD**

*Surname:* **JORDISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/11/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                                **REA**

*Former names:*

*Service Address:*                        **6TH FLOOR  
5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3BF**

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

*Date of Birth:*    **19/06/1968**                                *Nationality:*    **IRISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WILLCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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**

*Name:* **SERJEANTS' INN NOMINEES LIMITED**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**

*Name:* **THREADNEEDLE PROPERTY INVESTMENTS LIMITED**

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Name:* **CARBON TRUST ENTERPRISES LIMITED**

*Shareholding 4* : **50 C ORDINARY shares held as at the date of this return**

*Name:* **STANHOPE PLC**

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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.