



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2016**

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

Company Number: **07172447**

Date of this return: **01/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CANNON PLACE 78 CANNON STREET
LONDON
EC4N 6AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THREADNEEDLE PROPERTY INVESTMENTS LIMITED**

*Registered or
principal address:* **CANNON PLACE 78 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6AG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UNITED KINGDOM**

Registration Number: **01497014**

Company Director ***1***

Type: **Person**

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

Surname: **CAMP**

Former names:

Service Address: **2ND FLOOR 100 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CAMP**

Former names:

Service Address: **2ND FLOOR 100 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1HB**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1961**

Nationality: **US**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD ARMSTRONG**

Surname: **JORDISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

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: **ENGLAND**

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

Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**

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

Surname: **WILLCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	15050
		<i>Aggregate nominal value</i>	15050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON A VOTE ON A WRITTEN RESOLUTION, EACH A ORDINARY SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD; ON A VOTE ON A RESOLUTION ON SHOW OT HANDS, EACH A ORDINARY SHAREHOLDER HAS ONE VOTE: AND ON A VOTE ON A RESOLUTION TAKEN AS A POLL EACH A ORDINARY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. EACH SHARE RANKS EQUALLY WITH ALL OTHER SHARES OF THIS CLASS AND OTHERS IN LOBPUCT O(DISTRIBUTIONS. INCLUDING AS RESPECTS CAPITAL AND ON A WINDING UP. NO SHARES ARE REDEEMABLE

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	15050
		<i>Aggregate nominal value</i>	15050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A VOTE ON A WRITTEN RESOLUTION, EACH B ORDINARY SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD ON A VOTE O A RESOLUTION ON SHOW OF HANDS, EACH B ORDINARY SHAREHOLDER HAS ONE VOTE, AND ON A VOTE ON A RESOLUTION TAKEN AS A PC*. EACH B ORDINARY SHAREHOWER HAS ONE VOTE FOR EACH SHARE HELD. EACH SHARE RANKS EQUALLY WITH AIL OTHER SHARES OF THIS CLASS AND OTHERS IN RESPECT OF DISTRIBUTIONS, INCLUDING AS RESPECTS CAPITAL AND O A WINDING UP NO SHARES ARE REDEEMABLE.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	15050
		<i>Aggregate nominal value</i>	15050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A VOTE ON A WRITTEN RESOLUTION, EACH C ORDINARY SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD, ON A VOTE ON A RESOLUTION ON SHOW OF HANDS, EACH C ORDINARY SHAREHOLDER HAS ONE VOTE, AND ON A VOTE ON A RESOLUTION TAKEN AS A PORT, EACH C ORDINARY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD EACH SHARE RANKS EQUALLY WITH ALL OTHER SHARES OF THIS CLASS AND OTHERS IN RESPECT OF DISTRIBUTIONS, INCLUDING AS RESPECTS CAPITAL AND ON A WINDING UP NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45150
		<i>Total aggregate nominal value</i>	45150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

<i>Shareholding 1</i>	: 15050 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	THREADNEEDLE PROPERTY INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 15050 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CARBON TRUST ENTERPRISES LIMITED
<i>Shareholding 3</i>	: 15050 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	STANHOPE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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