



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQCQ4UG3

Received for filing in Electronic Format on the: **26/05/2011**

---

*Company Name:* **CHISWELL (MOORGATE) LIMITED**

*Company Number:* **07238041**

*Date of this return:* **29/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR  
24 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4YX**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON TIMOTHY**

*Surname:*                                **LINLEY**

*Former names:*

*Service Address:*                        **3RD FLOOR  
24 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4YX**

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

*Date of Birth:*    **03/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW HORNE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **3RD FLOOR  
24 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4YX**

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

*Date of Birth:* **23/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-04-29  
1 shares transferred on 2010-04-29

*Name:* SIMON TIMOTHY LINLEY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-29  
1 shares transferred on 2010-04-29

*Name:* ANDREW HORNE MILLER

*Shareholding 3* : 2 ORDINARY shares held as at 2011-04-29

*Name:* ANDREW MILLER & SIMON LINLEY AS NOMINEES OF THE HAMMOND 2010  
DISCRETIONARY SETTLEMENT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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