



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 FENCHURCH STREET (GP) LIMITED**

Company Number: **07243935**

Date of this return: **31/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 STRAND
LONDON
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DAVID STEDMAN**

Surname: **ARCHER**

Former names:

Service Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **HERMIONE FASTIER**

Surname: **HOUSTON**

Former names: **MACKRILL**

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY JAMES SIDNEY**

Surname: **JORDAN**

Former names:

Service Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY A SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of shares	ORDINARY-B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY B SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of shares	ORDINARY-C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY C SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY C SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Class of shares	ORDINARY-D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY D SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH ALL OTHER ORDINARY D SHAREHOLDERS IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

Shareholding 1 : **250 ORDINARY-A shares held as at the date of this return**
Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

Shareholding 2 : **250 ORDINARY-B shares held as at the date of this return**
Name: **LS 20 FENCHURCH STREET (GP) INVESTMENTS LIMITED**

Shareholding 3 : **250 ORDINARY-C shares held as at the date of this return**
Name: **CANARY WHARF (FS TWO) LIMITED**

Shareholding 4 : **250 ORDINARY-D shares held as at the date of this return**
Name: **CANARY WHARF (FS TWO) 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.