



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2015

X450RRGX

*Company Name:* 20 Fenchurch Street (GP) Limited

*Company Number:* 07243935

*Date of this return:* 31/03/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **5 STRAND  
LONDON  
GREATER 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):*                **RICHARD DAVID STEDMAN**

*Surname:*                                **ARCHER**

*Former names:*

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

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

*Date of Birth:*    **21/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

*Company Director* 2

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

*Surname:* **ELLIOTT**

*Former names:*

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

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

*Date of Birth:* **06/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **HOUSTON**

*Former names:*

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

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

*Date of Birth:*    **21/09/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **JORDAN**

*Former names:*

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

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

*Date of Birth:* **29/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 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

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 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

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 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

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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.**