



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GORDON HOUSE (LONDON) LIMITED
<i>Company Number:</i>	08036299
<i>Date of this return:</i>	18/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE ROYAL HOSPITAL CHELSEA ROYAL HOSPITAL ROAD LONDON UNITED KINGDOM SW3 4SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JO-ANN ELIZABETH**

Surname: **KUCHARSKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAJOR GENERAL ARCHIBALD PETER NEIL**

Surname: **CURRIE**

Former names:

Service Address: **THE ROYAL HOSPITAL CHELSEA ROYAL HOSPITAL ROAD
LONDON
ENGLAND
SW3 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **CEO & ROYAL HOSPITAL
CHELSEA**

Company Director 2

Type: **Person**

Full forename(s): **JUSTIN FRANCIS QUINTUS**

Surname: **FENWICK**

Former names:

Service Address: **4 NEW SQUARE
LINCOLNS INN
LONDON
ENGLAND
WC2A 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1949**

Nationality: **BRITISH**

Occupation: **QC**

Company Director **3**

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

Surname: **HICKLING**

Former names:

Service Address: **THE ROYAL HOSPITAL CHELSEA ROYAL HOSPITAL ROAD**
 LONDON
 ENGLAND
 SW3 4SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FACILITIES**
 ROYAL HOSPITAL CHELSEA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	417431
		<i>Aggregate nominal value</i>	417431
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	417431
		<i>Total aggregate nominal value</i>	417431

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **BOODLE HATFIELD LLP**

Shareholding 2 : **417431 ORDINARY shares held as at the date of this return**
Name: **THE COMMISSIONERS OF ROYAL HOSPITAL CHELSEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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