



Companies House

AR01 (ef)

Annual Return



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X55RU7P4

Company Name: **GORDON HOUSE (LONDON) LIMITED**

Company Number: **08036299**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE ROYAL HOSPITAL CHELSEA ROYAL HOSPITAL ROAD
LONDON
SW3 4SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NICHOLAS**

Surname: **CATTERMOLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **QC**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA HELEN**

Surname: **GILLIBRAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: ****/08/1952** *Nationality:* **BRITISH**

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

Company Director 4

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **LASHKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR FREDERICK DAVID STEWART**

Surname: **ROSIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & PARTNER
THURLEIGH INVESTMENT
MNGRS**

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 18/04/2016 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 : **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.