



Companies House

**AR01** (ef)

**Annual Return**



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**X45YJ68O**

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

*Company Number:* **08036299**

*Date of this return:* **18/04/2015**

*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): **MISS JO-ANN ELIZABETH**

Surname: **KUCHARSKA**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **11/09/1949**      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:* **27/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*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:*   **24/08/1952**                                *Nationality:*   **BRITISH**

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

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*Company Director* 4

*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:* **ENGLAND**

*Date of Birth:* **10/04/1951**

*Nationality:* **BRITISH**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>417431</b>
		<i>Aggregate nominal value</i>	<b>417431</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 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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>417431</b>
		<i>Total aggregate nominal value</i>	<b>417431</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : **417431 ORDINARY shares held as at the date of this return**  
*Name:* **THE COMMISSIONERS OF ROYAL HOSPITAL CHELSEA**

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## *Authorisation*

*Authenticated*

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

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