



Companies House

AR01 (ef)

Annual Return



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X387NHUG

Company Name: C.G.I.S. 65 Clerkenwell Road Limited

Company Number: 08045469

Date of this return: 25/04/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE

Officers of the company

Company Secretary 1

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

Surname: **PARK**

Former names:

Service Address: **NETTLESTEAD HOUSE ERIDGE GREEN
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9JR**

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **70 MARLBOROUGH PLACE ST JOHNS WOOD
LONDON
ENGLAND
NW8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HDL DEBENTURE 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.