



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CBRE 30 ST MARY AXE MANAGEMENT LIMITED**

*Company Number:* **08430052**

*Date of this return:* **05/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CBRE LIMITED  
ST MARTIN'S COURT 10 PATERNOSTER ROW  
LONDON  
UNITED KINGDOM  
EC4M 7HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALEX**

Surname: **NAFTIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID PATRICK**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** Nationality: **IRISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR JOHN**

Surname:                           **LEWSLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/04/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RICHARD JOHN PHILIP**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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 HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-03-15**

*Name:* **INGLEBY NOMINEES LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **CBRE**

## *Authorisation*

*Authenticated*

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

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