



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEM6GTS

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **GREYCOAT LONDON INVESTMENTS LIMITED**

Company Number: **02924211**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 SAVOY STREET
LONDON
WC2E 7EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NORMAN CLIFFORD**

Surname: **BROWN**

Former names:

Service Address: **56 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW REGINALD**
Surname: **BOLT**
Former names:

Service Address: **THE ROWANS
11 PEAKSHILL
PURLEY
SURREY
CR8 3JG**

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

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION &
PROPERTY**

Company Director **2**

Type: **Person**
Full forename(s): **THE HON DAVID MALCOLM**
Surname: **MCALPINE**
Former names:
Service Address: **40 BERNARD STREET**
 LONDON
 WC1N 1LG

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

Date of Birth: **08/10/1946** *Nationality:* **BRITISH**
Occupation: **CIVIL ENG/BUILDING**
 CONTRACTOR

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM HUGH DEES**
Surname: **MCALPINE**
Former names:
Service Address: **40 BERNARD STREET**
 LONDON
 WC1N 1LG

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

Date of Birth: **24/07/1917** *Nationality:* **BRITISH**
Occupation: **CIVIL ENG/BUILDING C**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN ARNOLD**
Surname: **POOLE**
Former names:
Service Address: **38 WYCLIFFE ROAD**
 LONDON
 SW11 5QR

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

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER NORMAN**
Surname: **STRICKLAND**
Former names:
Service Address: **31 GORST ROAD**
 LONDON
 SW11 6JB

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

Date of Birth: **08/02/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **THORNTON**

Former names:

Service Address: **VAN BUREN COTTAGE QUEENS RIDE
LONDON
SW13 0JF**

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

Date of Birth: **08/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

599 ORDINARY B Shares held as at 11/01/2010

Name:

GREYCOAT ESTATES INVESTMENTS LTD

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 11/01/2010

Name:

SIR ROBERT MCALPINE ENTERPRISES LIMITED

Address:

Shareholding 3:

600 ORDINARY A Shares held as at 11/01/2010

Name:

SIR ROBERT MCALPINE ENTERPRISES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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