



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUDGATE ASSOCIATES LIMITED**

*Company Number:* **03499105**

*Date of this return:* **26/01/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **6TH FLOOR REMO HOUSE  
310-312 REGENT STREET  
LONDON  
W1B 3BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD LESLIE**

*Surname:* **COLBOURNE**

*Former names:*

*Service Address:* **BRIARS WAY  
ITCHENOR ROAD  
ITCHENOR  
WEST SUSSEX  
PO20 7DH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER RICHARD LESLIE**

*Surname:*                **COLBOURNE**

*Former names:*

*Service Address:*        **BRIARS WAY  
ITCHENOR ROAD  
ITCHENOR  
WEST SUSSEX  
PO20 7DH**

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

*Date of Birth:*    **19/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN D**

*Surname:* **HOROWITZ**

*Former names:*

*Service Address:* **354 WINTHROP ROAD  
TEANECK  
07666 NEW JERSEY  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/07/1962** *Nationality:* **UNITED STATES**  
*Occupation:* **ATTORNEY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALLEN LORNE**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **585 OLD STAMFORD ROAD  
NEW CANAAN 06840  
CONNECTICUT  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **23/08/1943**

*Nationality:*    **UNITED STATES**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000010</b>
		<i>Aggregate nominal value</i>	<b>8400002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

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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>42000010</b>
		<i>Total aggregate nominal value</i>	<b>8400002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : **42000010 ORDINARY shares held as at 2011-01-26**  
*Name:* **LUDGATE NORTHUMBERLAND HOLDINGS LTD**

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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.