



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 MOORGATE LIMITED**

Company Number: **03685043**

Date of this return: **11/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **25 MOORGATE
LONDON
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **SAUNDERS**

Former names:

Service Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY TRISTAN**

Surname: **BOADLE**

Former names:

Service Address: **317 BLUEWATER HOUSE
SMUGGLERS WAY
LONDON
SW18 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **MABEY**

Former names:

Service Address: **9 KENT TERRACE
LONDON
NW1 4RP**

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

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH DAVID**

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT
BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **ROSE**

Former names:

Service Address: **FAIRWINDS
HILL BROW
LISS
HAMPSHIRE
GU33 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **SMART**

Former names:

Service Address: **12 HIGHLANDS ROAD
LONG ASHTON
BRISTOL
BS41 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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