



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFWLFSF

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **25 MOORGATE LIMITED**

Company Number: **03685043**

Date of this return: **11/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address:

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): **MICHAEL PATRICK**
Surname: **FOSBERRY**
Former names:
Service Address: **CEDAR GRANGE
TILEHOUSE LANE
DENHAM
BUCKINGHAMSHIRE
UB9 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **MABEY**
Former names:
Service Address: **9 KENT TERRACE
LONDON
NW1 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **GARETH DAVID**
Surname: **PEARCE**
Former names:
Service Address: **BEWLEY COURT**
 BEWLEY LANE
 LACOCK
 WILTSHIRE
 SN15 2PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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 **6**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 11/12/2009 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:

2 ORDINARY Shares held as at 11/12/2009

Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

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.