



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **25 MOORGATE LIMITED**

*Company Number:* **03685043**

*Date of this return:* **11/12/2014**

*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):*        **MR JEREMY TRISTAN**

*Surname:*                **BOADLE**

*Former names:*

*Service Address:*        **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COBB**

*Former names:*

*Service Address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

*Date of Birth:* **23/09/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GODWIN**

*Former names:*

*Service Address:*        **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

*Date of Birth:*    **13/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHERIDAN BROOKE**

*Surname:* **LEES**

*Former names:*

*Service Address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

*Date of Birth:* **29/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NOEL**

*Surname:*                **MEDICI**

*Former names:*

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

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

*Date of Birth:*    **10/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN PETER**

*Surname:*                **STOPPS**

*Former names:*

*Service Address:*        **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

*Date of Birth:*    **19/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 VOTE PER SHARE</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SMITH & WILLIAMSON GROUP 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.