



Companies House
— for the record —

363a_(ef)

Annual Return



XN5NTXY0

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **51-54 GRACECHURCH STREET (NO.1) LIMITED**

Company Number: **04156637**

Company Details

Period Ending: **08/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 UPPER BERKELEY
STREET
LONDON
ENGLAND
W1H 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Director 1 :

Name: **MR TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QE**

Date of Birth: **21/08/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 0PP**

Date of Birth: **26/12/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK NEIL STEINBERG** Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Date of Birth: **05/07/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY £1 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £1 Shares held as at 08/02/2008

Name: **CGIS (GRACECHURCH STREET) LTD**
Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**