



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **PADDINGTON CENTRAL III (GP) LIMITED**

Company Number: **05548875**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 POULTRY
LONDON
ENGLAND
EC2R 8EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **MR ANDREW CHARLES
APPLEYARD**

Address: **18 18 CRANMORE WAY
LONDON
N10 3TP
N10 3TP**

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF SPECIALIST FUNDS**

Director 2 :

Name: **MR RICHARD PETER JONES**

Address: **TUDOR HOUSE 11 LOWER STREET
STANSTED
CM24 8LN**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>
A ORDINARY	50	GBP5
B ORDINARY	50	GBP5
<i>TOTALS</i>		
	100	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 30/08/2009

Name: **NORWICH UNION (SHAREHOLDER GP) LIMITED**

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 30/08/2009

Name: **NORWICH UNION (SHAREHOLDER GP) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

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