



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED**

Company Number: **06371957**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE WATERLINE 31
HARBET ROAD
LONDON
W2 1JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ANTHONY
KIERNANDER**

Address: **23 AMHERST ROAD
EALING
LONDON
UK
W13 8LU**

Director 1 :

Name: **MR MICHAEL DAVID
GUBBAY**

Address: **4 FABER GARDENS
HENDON
LONDON
UK
NW4 4NR**

Date of Birth: **24/05/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR BRUCE DARREL
GRAYSTON JARVIS**

Address: **RESIDENCE LE FRESEY ROUTE DE
FONTANIVENT 47
1817 BRENT
SWITZERLAND**

Date of Birth: **01/07/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN ANTHONY
KIERNANDER**

Address: **23 AMHERST ROAD
EALING
LONDON
UK
W13 8LU**

Date of Birth:
11/04/1944

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
UK
KT19 0HX**

Date of Birth:
27/05/1975

Nationality:
Irish

Occupation:
ACCOUNTANT

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 SHARES	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 17/09/2008

Name:

EUROPEAN LAND & PROPERTY LTD

Address:

**THE WATERLINE 31 HARBET ROAD
LONDON
W2 1JS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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