



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stratford City Offices (No.5) General Partner Limited**

*Company Number:* **06528956**

*Date of this return:* **30/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6TH FLOOR  
MIDCITY PLACE 71 HIGH HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
WC1V 6EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **SHELLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOSEPH**

*Surname:* **GUTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1955**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN JAMES**

*Surname:* **MACKRILL**

*Former names:*

*Service Address:* **6TH FLOOR  
MIDCITY PLACE 71 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6EA**

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

*Date of Birth:* **08/06/1969** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER HOWARD**

*Surname:*                         **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1965**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17906</b>
		<i>Aggregate nominal value</i>	<b>17906</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17906</b>
		<i>Total aggregate nominal value</i>	<b>17906</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : **17906 ORDINARY shares held as at 2010-10-30**  
*Name:* **CAVEMONT PTY. LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.