



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMES CENTRAL LONDON GP LIMITED**

Company Number: **08580220**

Date of this return: **21/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **LLOYDS CHAMBERS 1 PORTSOKE STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERMES SECRETARIAT LIMITED**

*Registered or
principal address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03717842**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAYMOND ANDREW**

Surname: **DARROCH**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **30/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA**

Surname: **HAMMOND**

Former names: **AKEN**

Service Address: **40 PORTMAN SQUARE
2ND FLOOR
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: **26/01/1980** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER REAL
ESTATE INVESTMENTS**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES THOR**

Surname: **KOLB**

Former names:

Service Address: **C/O CANADA PENSION PLAN INVESTMENT BOARD
40 PORTMAN SQUARE
LONDON
ENGLAND
W1H 6LT**

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

Date of Birth: **08/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREA ALESSANDRO**

Surname: **ORLANDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1971** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **TAYLOR**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES HAVE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	DIRECTOR NON VOTING	<i>Number allotted</i>	29
	B	<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR NON VOTING B SHARES HAVE ALL THE SAME RIGHTS AS A SHARES AND FULL VOTING B SHARES EXCEPT THE HOLDER OF DIRECTOR NON-VOTING B SHARES MAY NOT VOT IN THE APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY

Class of shares	FULL VOTING B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING B SHARES HAVE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **50 A shares held as at the date of this return**
Name: **BRITEL FUND NOMINEES LIMITED**

Shareholding 2 : **29 DIRECTOR NON VOTING B shares held as at the date of this return**
Name: **CPPIB US RE-1, INC**

Shareholding 3 : **21 FULL VOTING B shares held as at the date of this return**
Name: **CPPIB US RE-1, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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