



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X91OW9EV**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **GRESHAM FOUR LIMITED**

*Company Number:* **05072394**

---

### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53 KINGSWAY PLACE  
SANS WALK  
CLERKENWELL  
LONDON  
EC1R 0LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRESHAM TWO LTD**

*Address:* **53 KINGSWAY PLACE  
SANS WALK  
LONDON  
EC1R 0LU**

---

*Director 1 :*

*Name:* **ADAM LAWSON**

*Address:* **4 VICTORIA SQUARE  
BRISTOL  
BS8 4EU**

*Date of Birth:* **17/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

---

**1**

**GBP1**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/03/2009**

*Name:*

**ADAM LAWSON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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