



Companies House
— for the record —

363a^(ef)

Annual Return



X2I7H4FO

Received for filing in Electronic Format on the: **31/10/2008**

Company Name: **LUDGATE WEST LIMITED**

Company Number: **04882129**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth:

30/08/1958

Nationality:

British

Occupation:

HEAD OF FINANCE

Director 2 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth:

06/09/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth:
 16/02/1957

Nationality:
 British

Occupation:
 CHARTERED SECRETARY

Director 4 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth:
 26/03/1966

Nationality:
 British

Occupation:
 CHARTERED SECRETARY

Director 5 :

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW**

Address: **44 KERRIS WAY
LOWER EARLEY
READING
BERKS
RG6 5UW**

Date of Birth:
 28/07/1949

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **STEPHEN ALAN MICHAEL
HESTER** Address: **3 ILCHESTER PLACE
LONDON
W14 8AA**

Date of Birth: **14/12/1960** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 7 :

Name: **MR ANDREW MARC JONES** Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **GRAHAM CHARLES
ROBERTS** Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **TIMOTHY ANDREW
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

0

Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU**

Date of Birth: **27/11/1963**

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>
ORDINARY	31168077	GBP31168077.00
TOTALS	31168077	GBP31168077.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31168077 ORDINARY Shares held as at 01/10/2008

Name:

BL CITY OFFICES HOLDING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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