



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAJHW5HP

*Received for filing in Electronic Format on the:* 08/12/2008

*Company Name:* 122 LEADENHALL STREET LIMITED

*Company Number:* 04557609

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*Company Details*

*Period Ending:* 09/10/2008

*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:*

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

*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**

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*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**

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*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**

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*Director 3 :*

*Name:* **ANTHONY BRAINE**

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

*Date of Birth:*

**16/02/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

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*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**

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*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**

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*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**

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*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**

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*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**

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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**

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Director 1 :

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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**

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### *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>112252714</b>	<b>GBP112252714.00</b>
<b>TOTALS</b>	<b>112252714</b>	<b>GBP112252714.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**112252714 ORDINARY Shares held as at 09/10/2008**

*Name:*

**BL CITY OFFICES HOLDING COMPANY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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