AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form. Please see 'How to pay' on the last page. You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is not
You cannot use this form for notice of changes to officers, registered office, company type or information relating to the company.

Part 1  Company details
The section must be completed by all companies.

Company details
Company number 07414698
Company name in full 27 Old Gloucester Street Limited

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

Return date
Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company’s made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return 27/10/2011

Principal business activity
Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk
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Company type
Please confirm your company type by ticking the appropriate box below (only one box must be ticked):
☐ Public limited company
☒ Private limited company by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

Registered office address
Building name/number
26
Street
CROWN QUEEN STREET
Post town
LONDON
County/Region
Postcode
WC2B 5EF

Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

Single alternative inspection location (SAIL) of the company records (if applicable)
Building name/number
Street
Post town
County/Region
Postcode

SAIL address
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

Location of company records
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:
☐ Register of members.
☐ Register of directors.
☐ Directors’ service contracts.
☐ Directors’ indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

Location of company records
If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.
## Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

### Secretary

#### Secretary's details

Please use this section to list all the secretaries of the company.

For a corporate secretary, complete Section C1-C4.

<table>
<thead>
<tr>
<th>Title*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
</tbody>
</table>

#### Secretary's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>THE COMPANY'S REGISTERED OFFICE</td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>
Corporate secretary

Corporate secretary’s details

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section C3 only

→ No Complete Section C4 only

EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretarial details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
### Director's details

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Dominic James</td>
</tr>
<tr>
<td>Surname</td>
<td>MCSweeney</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>England</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>2/6/75</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>Architect</td>
</tr>
</tbody>
</table>

### Director's service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>The Company's Registered Office</td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>
Director

### Director’s details

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.

<table>
<thead>
<tr>
<th>Title*</th>
<th>ME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>PETER</td>
</tr>
<tr>
<td>Surname</td>
<td>BRMEROW</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
</tbody>
</table>

Country/State of residence

England

Nationality

BRITISH

Date of birth

03-09-1954

Business occupation (if any)

ARCHITECT

### Director’s service address

Building name/number

THE COMPANY’S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

Service address

If you have previously notified Companies House that the service address is at ‘The Company’s Registered Office’, please state ‘The Company’s Registered Office’ in the address.

This information will appear on the public record.
**Corporate director**

**Corporate director’s details**

Please use this section to list all the corporate director’s of the company.

- **Corporate body/firm name**
- **Building name/number**
- **Street**
- **Post town**
- **County/Region**
- **Postcode**
- **Country**

**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?
- Yes Complete Section E3 only
- No Complete Section E4 only

**EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

- **Where the company/firm is registered**
- **Registration number**

**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

- **Legal form of the corporate body or firm**
- **Governing law**
- **If applicable, where the company/firm is registered**
- **If applicable, the registration number**
# Part 3  Statement of capital

Does your company have share capital?  
- Yes Complete the sections below and the following Part 4.  
- No Go to Part 5 (Signature).

**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>1</td>
<td></td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td>Totals</td>
<td></td>
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</tr>
</tbody>
</table>

**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>£2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>£2</td>
</tr>
</tbody>
</table>

- Including both the nominal value and any share premium.  
- Number of shares issued multiplied by nominal value of each share.  
- Total number of issued shares in this class.

© This should reflect the company’s capital status at the made up date of this annual return.

© Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

 Continuation Pages Please use a Statement of Capital continuation page if necessary.
### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td>Full voting and distribution rights</td>
</tr>
</tbody>
</table>

| Class of share |  |
|----------------|  |
| Voting rights  |  |

| Class of share |  |
|----------------|  |
| Voting rights  |  |

| Class of share |  |
|----------------|  |
| Voting rights  |  |
Part 4  Shareholders

Does your company have share capital?
- **Yes** go to Section G1 'Companies with share capital'.
- **No** go to Part 5 (Signature).

G1  Companies with share capital

Question 1  Were any of the company’s shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below:
- **Yes** go to Section G2 'Past and present shareholders'.
- **No** go to Question 2.

Question 2  Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below:
- **No** go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
- **Yes** go to Part 5 'Signature'

G2  List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:
- There were no shareholder changes in this period. Go to Part 5 (Signature).
- A full list of shareholders is enclosed.
- A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:
- The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to Part 5 (Signature).
List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

<table>
<thead>
<tr>
<th>Shareholder's Name (Address not required)</th>
<th>Class of share</th>
<th>Shares or stock currently held</th>
<th>Shares or stock transferred (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>D McSweeney</td>
<td>Ordinary</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>P Blencow</td>
<td>Ordinary</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

Please list the company shareholders in alphabetical order.
Joint shareholders should be listed consecutively.
Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary.
This section only applies to companies answering 'No' to Question 1 in Section G1.
Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
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</thead>
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</tbody>
</table>
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 5  Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:
Director®, Secretary, Person authorised®, Charity commission receiver and manager, CIC manager, Judicial factor.

® Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

® Person authorised
Under either section 270 or 274 of the Companies Act 2006.