



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 14/10/2013

Company Name: **122 LEADENHALL STREET LIMITED**

Company Number: **04557609**

Date of this return: **09/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE
45 SEYMOUR STREET
LONDON
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BRAINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY

Surname: BRAINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1957 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Company Director 3

Type: **Person**
Full forename(s): PAUL

Surname: BURGESS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1957 Nationality: BRITISH

Occupation: LEASING EXECUTIVE

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**

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

Surname: **WEBB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 6

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 09/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEADENHALL HOLDING CO (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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