



*Companies House*  
— for the record —

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

**Annual Return**



**XMWK5E5N**

*Received for filing in Electronic Format on the:* **16/10/2009**

*Company Name:* **COMMERCIAL UNION BUILDINGS COMPANY LIMITED**

*Company Number:* **00048629**

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### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**131 EDGWARE ROAD  
LONDON  
W2 2AP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MERVYN BLOCH**

*Address:* **53 LULLINGTON GARTH  
LONDON  
N12 7LU**

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*Director 1 :*

*Name:* **BASIL JOHN HYMAN**

*Address:* **7 IRON BRIDGE HOUSE  
3 BRIDGE APPROACH  
LONDON  
NW1 8BD**

*Date of Birth:*

**08/05/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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>770</b>	<b>GBP7700</b>

*TOTALS*

**770**

**GBP7700.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**162 ORDINARY Shares held as at 14/09/2009**

*Name:*

**DOREEN HYMAN**

*Address:*

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*Shareholding 2:*

**41 ORDINARY Shares held as at 14/09/2009**

*Name:*

**EMMA WARSHAW**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:*

**JAMES HYMAN**

*Address:*

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*Shareholding 4:*

**41 ORDINARY Shares held as at 14/09/2009**

*Name:*

**JOHN EDWARD IAN HYMAN**

*Address:*

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*Shareholding 5:*

**486 ORDINARY Shares held as at 14/09/2009**

*Name:*

**BASIL JOHN HYMAN**

*Address:*

*Name:*

**PETER RODNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**