



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00048629**

*Date of this return:* **14/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **131 EDGWARE ROAD  
LONDON  
W2 2AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLOCH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA JANE**

*Surname:* **HYMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BASIL JOHN**

*Surname:* **HYMAN**

*Former names:*

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

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

*Date of Birth:* **08/05/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>770</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>7700</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5.75</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>4.25</b> |

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>770</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>7700</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **162 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN HYMAN**

*Shareholding 2* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WARSHAW**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HYMAN**

*Shareholding 4* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD IAN HYMAN**

*Shareholding 5* : **486 ORDINARY shares held as at the date of this return**  
*Name:* **BASIL JOHN HYMAN AND BARBARA JANE HYMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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