



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00048629**

Date of this return: **14/09/2015**

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): **MR MERVYN**

Surname: **BLOCH**

Former names:

Service Address recorded as Company's registered office

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)

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

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>	GBP	<i>Total number of shares</i>	770
		<i>Total aggregate nominal value</i>	7700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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.