



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y7UM81**

*Company Name:* **PAUL SECURITIES LIMITED**

*Company Number:* **00721692**

*Date of this return:* **31/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERIKA SUZE**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JUDAH**

*Surname:*                **CROCKER**

*Former names:*

*Service Address:*        **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:*    **13/08/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERIKA SUZE**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **14/04/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HOWARD HENRY**

*Surname:*                **CROCKER**

*Former names:*

*Service Address:*        **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:*    **15/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **25/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **LORAINÉ SARA**

*Surname:*                                **DA COSTA**

*Former names:*

*Service Address:*                        **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1F 7JL**

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

*Date of Birth:*    **18/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* DAVID JUDAH CROCKER

*Shareholding 2* : 8 ORDINARY shares held as at the date of this return  
*Name:* ERIKA SUZE CROCKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA TILLY CROCKER

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return  
*Name:* HOWARD HENRY CROCKER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA JOSEPH CROCKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA HENRIETTA CROCKER

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return



*Name:* PAUL CROCKER

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return

*Name:* LORAINÉ SARA DA COSTA

*Shareholding 9* : 3 ORDINARY shares held as at the date of this return

*Name:* DANIEL DA COSTA & ALEXANDER DA COSTA

*Shareholding 10* : 3 ORDINARY shares held as at the date of this return

*Name:* HOWARD CROCKER & ORIT CROCKER

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return

*Name:* LORAINÉ SARA DA-COSTA, PAUL CROCKER, HOWARD HENRY CROCKER

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### *Authorisation*

*Authenticated*

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

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