



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTEMPORARY SECURITIES LIMITED**

Company Number: **00782908**

Date of this return: **21/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **845 FINCHLEY ROAD
LONDON
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL BERNARD**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS GABRIEL**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1964** Nationality: **BRITISH**
Occupation: **PROPERTY/FINANCE COMPANY**
EXECU

Company Director 2

Type: **Person**
Full forename(s): **MRS HADASSA RACHEL**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL BERNARD**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1932** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID MARC**

Surname: **CRAMER**

Former names:

Service Address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

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

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.B. CONN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H.R. CONN**

Authorisation

Authenticated

This form was authorised by one of the following:

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