



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **CHURCHILL GROUP LIMITED**

Company Number: **00922947**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**30 PORTMAN SQUARE
LONDON
W1A 4ZX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAEB ZEKI MOATASSEM**

Address: **34 DUNCAN ROAD
RICHMOND
TW9 2JD**

Director 1 :

Name: **MICHAEL ANTHONY
CAIRNS**

Address: **BIRCHLANDS OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PY**

Date of Birth:

20/04/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SAEB ZEKI MOATASSEM**

Address: **34 DUNCAN ROAD
RICHMOND
TW9 2JD**

Date of Birth:

13/06/1951

Nationality:

BRITISH

Occupation:

DIRECTOR SECRETARY

Director 3 :

Name: **JOHN O'SHEA**

Address: **74 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX**

Date of Birth:

01/04/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **JOHN REA**

Address: **30 PORTMAN SQUARE
LONDON
W1A 4ZX**

Date of Birth:

22/04/1952

Nationality:

BRITISH

Occupation:

SOLICITOR

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>
DEFERRED	100	GBP100
ORDINARY	3309200	GBP3309200
<i>TOTALS</i>	3309300	GBP3309300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3309200 ORDINARY Shares held as at 05/03/2008

Name: **INTERNATIONAL HOTELIERS (UK) LTD**
Address: **30 PORTMAN SQUARE**
LONDON
W1A 4ZX

Shareholding 2:

1 DEFERRED Shares held as at 05/03/2008

Name: **PRIMEAIRO LTD**
Address: **30 PORTMAN SQUARE**
LONDON
W1A 4ZX

Shareholding 3:

99 DEFERRED Shares held as at 05/03/2008

Name: **INTERNATIONAL HOTELIERS (UK) LTD**
Address: **30 PORTMAN SQUARE**
LONDON
W1A 4ZX

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**