



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYT64I4K

Received for filing in Electronic Format on the: **08/03/2010**

---

*Company Name:* **CHURCHILL GROUP LIMITED**

*Company Number:* **00922947**

*Date of this return:* **05/03/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **30 PORTMAN SQUARE  
LONDON  
W1A 4ZX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SAEB ZEKI**

*Surname:* **MOATASSEM**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **CAIRNS**

*Former names:*

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

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

*Date of Birth:* **1940-04-20** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAEB ZEKI**  
*Surname:*                        **MOATASSEM**  
*Former names:*  
*Service Address:*              **34 DUNCAN ROAD**  
   **RICHMOND**  
   **TW9 2JD**

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **1951-06-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR SECRETARY**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **O'SHEA**  
*Former names:*  
*Service Address:*              **74 VALIANT HOUSE**  
   **VICARAGE CRESCENT**  
   **LONDON**  
   **SW11 3LX**

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

*Date of Birth:*   **1939-04-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **REA**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **1952-04-22**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3309200</b>
		<i>Aggregate nominal value</i>	<b>3309200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>143.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3309300</b>
		<i>Total aggregate nominal value</i>	<b>3309300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 DEFERRED Shares held as at 05/03/2010**

*Name:*

**PRIMEAIRO LTD**

*Address:*

---

*Shareholding : 2*

**99 DEFERRED Shares held as at 05/03/2010**

*Name:*

**INTERNATIONAL HOTELIERS (UK) LTD**

*Address:*

---

*Shareholding : 3*

**3309200 ORDINARY Shares held as at 05/03/2010**

*Name:*

**INTERNATIONAL HOTELIERS (UK) LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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