



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ6QJ15Y

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*Company Name:* **CLOSEHURST LIMITED**

*Company Number:* **01673012**

*Date of this return:* **09/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **13 WARWICK AVENUE  
MAIDA VALE  
LONDON  
W9 2PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EMMA MARY**

*Surname:* **LLOYD - JONES**

*Former names:*

*Service Address:* **13A WARWICK AVENUE  
LONDON  
W9 2PS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TOM JAMES**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **27 ST JAMES'S PLACE  
LONDON  
SW1A 1NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1965-02-03** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGEMENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EMMA MARY**  
*Surname:*                      **LLOYD - JONES**  
*Former names:*  
*Service Address:*              **13A WARWICK AVENUE**  
   **LONDON**  
   **W9 2PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-09-19**                      *Nationality:*   **BRITISH**  
*Occupation:*    **UNEMPLOYED**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>ALL SHARES CARRY EQUAL VOTING RIGHTS AND THE RIGHT TO CAPITAL.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **TOM JAMES DANIEL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **EMMA MARY LLOYD - JONES**

*Address:*

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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.