



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2011**

XZK7ASAZ

Company Name: **CLOSEHURST LIMITED**

Company Number: **01673012**

Date of this return: **09/03/2011**

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 1

Type: **Person**

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

Surname: **LLOYD - JONES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DANIEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *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: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND THE RIGHT TO CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09
Name: TOM JAMES DANIEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-09
Name: EMMA MARY LLOYD - JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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