



Companies House
— for the record —

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Annual Return



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Company Name: **ENGLAND AND SONS LIMITED**

Company Number: **01932754**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE BENJAMIN**

Address: **2 FAIRFIELD AVENUE
HENDON
LONDON
NW4 3TN**

Director 1 :

Name: **WILLIAM RICHARD
COLLINS**

Address: **19 CHESHAM MEWS
LONDON
SW1X 8HS**

Date of Birth: **01/05/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MALCOLM ROBIN
TURNER**

Address: **18 JAY MEWS
LONDON
SW7 2EP**

Date of Birth: **21/09/1935** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

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>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 29/12/2008

Name: **MAHMOOD AFSHARIAN**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 29/12/2008

Name: **TRANS-WORLD GROUP LIMITED**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 29/12/2008

Name:

DAVID REUBEN

Address:

Shareholding 4:

14 ORDINARY Shares held as at 29/12/2008

Name:

SIMON REUBEN

Address:

Shareholding 5:

48 ORDINARY Shares held as at 29/12/2008

Name:

TRANSMET HOLDINGS LIMITED

Address:

Shareholding 6:

9000 ORDINARY Shares held as at 29/12/2008

Name:

TRANSWORLD LAND CO. LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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