



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERMGASSEN & CO. LIMITED**

Company Number: **02174088**

Date of this return: **31/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **WALTER**

Surname: **ZINSSER**

Former names:

Service Address: **71 PARK STREET
LONDON
W1K 7HN**

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

Date of Birth: **10/12/1937** *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **DR OLAV KLAUS WILHELM**

Surname: **ZU ERMGASSEN**

Former names:

Service Address: **1 CRANMORE AVENUE
OSTERLEY
MIDDLESEX
TW7 4QW**

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

Date of Birth: **21/08/1946** *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	741027
		<i>Aggregate nominal value</i>	741027
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS PRESCRIBED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	741027
		<i>Total aggregate nominal value</i>	741027

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **0 P ORDINARY shares held as at 2011-03-31**

Name: **NEXUS ASSOCIATES LIMITED**

Shareholding 2 : **365270 ORDINARY shares held as at 2011-03-31**

Name: **ERMGASSEN & CO. LTD**

Shareholding 3 : **0 8% NON REDEEMABLE shares held as at 2011-03-31**

Name: **MONITOR COMPANY GROUP LIMITED PARTNERSHIP**

Shareholding 4 : **0 P ORDINARY shares held as at 2011-03-31**

Name: **RICHARD BROYD**

Shareholding 5 : **0 ORDINARY shares held as at 2011-03-31**

Name: **COSIGN SERVICES LTD**

Shareholding 6 : **0 CNV NCPREF shares held as at 2011-03-31**

Name: **MONITOR COMPANY GROUP LIMITED PARTNERSHIP**

Shareholding 7 : **0 M ORD shares held as at 2011-03-31**

Name: MONITOR COMPANY GROUP LIMITED PARTNERSHIP

Shareholding 8 : 72500 ORDINARY shares held as at 2011-03-31

Name: EGBERT MIEBACH

Shareholding 9 : 72500 ORDINARY shares held as at 2011-03-31

Name: PETER DILL

Shareholding 10 : 156654 ORDINARY shares held as at 2011-03-31

Name: ERMGASSEN & CO LTD EMPLOYEE BENEFIT TRUST

Shareholding 11 : 74103 ORDINARY shares held as at 2011-03-31

Name: MONITOR COMPANY GROUP LIMITED PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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