



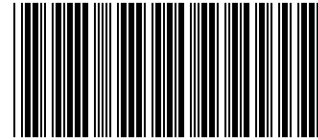
Companies House
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Annual Return

Company Name: **C&C PROPERTIES 2021 LIMITED**

Company Number: **02218116**



X378EPSA

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **08/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**40 BROADWAY
LONDON
SW1H 0BU**

Register of
Members Address:

RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FOLGER**

Address: **63 CALTON AVENUE
DULWICH
LONDON SE21 7DF**

Director 1:

Name: **WILLIAM REGINALD
BLACK**

Date of Birth: **09/11/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **MARLEY SIDE MARLEY HEIGHTS
KINGSLEY GREEN
HASLEMERE
SURREY GU27 3LU**

Director 2:

Name: **DAVID ANDREW FISCHER** *Address:* **SWEET HILL FARM**
Date of Birth: **01/04/1958** **SCHOOL LANE, ASHURST**
Nationality: **BRITISH** **STEYNING**
Occupation: **CHARTERED ACCOUNTANT** **WEST SUSSEX BN44 3AY**

Director 3:

Name: **IAN DAVID HAWKSWORTH** *Address:* **WHITELEA**
Date of Birth: **19/12/1965** **SHOOTERSWAY LANE**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE HP4 3NP**

Director 4:

Name: **GARY JOHN MARCUCCILLI** *Address:* **29 MANOR WOOD ROAD**
Date of Birth: **13/07/1959** **PURLEY**
Nationality: **BRITISH** **SURREY CR8 4LG**
Occupation: **DIRECTOR**

Director 5:

Name: **AIDAN CHRISTOPHER** *Address:* **50 WAVENDON AVENUE**
SMITH **CHISWICK**
Date of Birth: **22/06/1959** **LONDON W4 4NS**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	250	GBP250
TOTALS	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/05/2007

250 Disposed of in period on 04/10/2006

Name: **CAPITAL AND COUNTIES LIMITED**

Address: **40 BROADWAY
LONDON SW1H 0BU**

Shareholding 2:

250 ORDINARY Shares held as at 08/05/2007

Name: **CAPITAL & COUNTIES DEBENTURE PLC**

Address: **40 BROADWAY
LONDON
UNITED KINGDOM SW1H 0BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**