



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARDINAL HOLDINGS LIMITED**

*Company Number:* **02747495**

*Date of this return:* **15/09/2014**

*SIC codes:* **68201**  
**70100**

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

*Situation of Registered Office:* **3RD FLOOR 24 CHISWELL STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1Y 4YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUGH GRAINGER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **IVY BANK CHURCH LANE  
SHILTON  
BURFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 4AD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **1082 1 ROTHSCHILD BOULEVARD**  
                                                      **TEL AVIV**  
                                                      **66881**  
                                                      **ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **19/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROY GRAINGER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **APARTMENT B61 ROC FLEURI  
1 RUE DU TENAO  
MONACO  
MC98000  
MONACO**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **29/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                               |                                |          |
|------------------------|-------------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY SHARE CAPITAL</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                               | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>                    | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                               | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY SHARE CAPITAL shares held as at the date of this return**  
*Name:* **MUSTARDSEED ESTATES LIMITED**

*Shareholding 2* : **0 ORDINARY SHARE CAPITAL shares held as at the date of this return**  
*Name:* **MR RICHARD HARRIS**

*Shareholding 3* : **1 ORDINARY SHARE CAPITAL shares held as at the date of this return**  
*Name:* **RIAS INVESTMENTS ONE LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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