



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDINAL HOLDINGS LIMITED**

Company Number: **02747495**

Date of this return: **15/09/2015**

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**

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**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **ARMSCOTE MANOR
ARMSCOTE
WARWICKSHIRE
UNITED KINGDOM
CV37 8DA**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 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.