



Companies House
— for the record —

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Annual Return



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Company Name: **HENDERSON CROSTHWAITE HOLDINGS LIMITED**

Company Number: **02946650**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CONNIE MEI - LING
LAW**

Address: **9 BROOKFIELD AVENUE
LONDON
ENGLAND
NW7 2BX**

Director 1 :

Name: **MR STEVEN MARK
BURGESS**

Address: **4 OLD PARK RIDINGS
LONDON
ENGLAND
N21 2EU**

Date of Birth: **29/11/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW JAMES
BARNES**

Address: **64 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
ENGLAND
SO53 2FT**

Date of Birth: **27/09/1964** *Nationality:* **British**

Occupation: **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>
A ORDINARY	19000000	GBP1900000
B ORDINARY	1000000	GBP100000
<i>TOTALS</i>		
	20000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 A ORDINARY Shares held as at 01/09/2009

Name:

GMG NOMINEES LIMITED

Address:

Shareholding 2:

18999990 A ORDINARY Shares held as at 01/09/2009

Name:

GUINNESS MAHON GROUP LIMITED

Address:

Shareholding 3:

1000000 B ORDINARY Shares held as at 01/09/2009

Name:

GUINNESS MAHON GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

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