



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRJZ8XKV

Company Name: **Henderson Crosthwaite Holdings Limited**

Company Number: **02946650**

Date of this return: **01/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2
GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CONNIE MEI - LING**

Surname: **LAW**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **BURGESS**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BARNES**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Class of shares	A ORDINARY	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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

<i>Shareholding 1</i>	: 10 A ORDINARY shares held as at 2011-09-01
<i>Name:</i>	GMG NOMINEES LIMITED
<i>Shareholding 2</i>	: 18999990 A ORDINARY shares held as at 2011-09-01
<i>Name:</i>	GUINNESS MAHON GROUP LIMITED
<i>Shareholding 3</i>	: 1000000 B ORDINARY shares held as at 2011-09-01

Name:

GUINNESS MAHON GROUP 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.