



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Henderson Crosthwaite Holdings Limited**

Company Number: **02946650**

Date of this return: **01/09/2012**

SIC codes: **64205**

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

Situation of Registered Office: **2 GRESHAM STREET
LONDON
ENGLAND
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 recorded as Company's registered office

Company Director 1

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **CHANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BUT A DULY AUTHORISED REPRESENTATIVE, WHETHER OR NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

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 01/09/2012 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 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2012-03-09

Name: GMG NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: GMG NOMINEES LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: **GMG NOMINEES LIMITED**

Shareholding 4 : **19000000 A ORDINARY shares held as at the date of this return**
Name: **GUINNESS MAHON GROUP LIMITED**

Shareholding 5 : **1000000 B ORDINARY shares held as at the date of this return**
Name: **GUINNESS MAHON GROUP LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **GUINNESS MAHON GROUP LIMITED**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
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.