



Companies House
— for the record —

363a_(ef)

Annual Return



X2UK9CCA

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Company Name: **CONTINENTAL APARTMENT HOLDINGS LIMITED**

Company Number: **03406504**

Company Details

Period Ending: **22/07/2009**

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:*

**66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES FAIRWEATHER
EDMONDSON**

Address: **CRABBETT WOOD ITCHINGWOOD
COMMON ROAD
LIMPSFIELD
SURREY
RH8 0RJ**

Director 1 :

Name: **HELEN JANET BRYANT**

Address: **THE COACH HOUSE COPPER BEECH
WAY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3BD**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR JAMES FAIRWEATHER
EDMONDSON**

Address: **CRABBETT WOOD ITCHINGWOOD
COMMON ROAD
LIMPSFIELD
SURREY
RH8 0RJ**

Date of Birth: **24/03/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **HELEN JANET BRYANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name: **JAMES FAIRWEATHER EDMONDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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