



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTINENTAL APARTMENT HOLDINGS LIMITED**

Company Number: **03406504**

Date of this return: **22/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): HELEN JANET

Surname: BRYANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1955 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 2

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

Surname: EDMONDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1948 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS

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 22/07/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-22
Name: HELEN JANET BRYANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-22
Name: JAMES FAIRWEATHER EDMONDSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.