



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANDLESTICK (BROKING) LIMITED**

Company Number: **03861630**

Date of this return: **19/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY JOSEPH**

Surname: **DA COSTA**

Former names:

Service Address: **9 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LF**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **GENNINGS**

Former names:

Service Address: **45 RIDGEWAY
HUTTON MOUNT
BRENTWOOD
ESSEX
ENGLAND
CM13 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1969** *Nationality:* **BRITISH**

Occupation: **FUTURES TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS. THE HOLDERS OF A, B, C,D,E,F,G,H,I AND J ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **C GENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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