



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FDMCP

Company Name: **104/110 CHARING CROSS ROAD (HOLDINGS) LIMITED**

Company Number: **04371213**

Date of this return: **08/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD SAUL**

Surname: **MARKHAM**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN BRIAN**

Surname: **COOPER**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HOWARD SAUL**

Surname: **MARKHAM**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MOSS**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SAMUEL GERALD**

Surname: **MOSS**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GRANDVIEW HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALGEBRA PROPERTY LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GREAT MALVERN HOLDINGS 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.