



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04371213**

*Date of this return:* **08/02/2011**

*SIC codes:* **7415**

*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*    ***I***

*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**

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*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)

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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* : **25 ORDINARY shares held as at 2011-02-08**  
*Name:* **GRANDVIEW HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-02-08**  
*Name:* **ALGEBRA PROPERTY LIMITED**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-02-08**  
*Name:* **GREAT MALVERN HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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