



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVSNBGZX

<i>Company Name</i>	C FOR C LIMITED
<i>Company Number</i>	05676078
<i>Date of this return</i>	16/01/2010
<i>SIC codes</i>	7487
<i>Company Type.</i>	Private company limited by shares
<i>Situation of Registered Office</i>	6 NEW STREET SQUARE LONDON EC4A 3LX

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MS LISA HELEN
<i>Surname</i>	SCOTT
<i>Former names</i>	

Service Address **22 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Company Director **1**

Type **Person**

Full forename(s) **MICHAEL**

Surname **BOYD**

Former names

Service Address **GREAT CHALFIELD MANOR
MELKSHAM
WILTSHIRE
SN12 8NH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/11/1950** *Nationality* **IRISH**

Occupation **COMPANY DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **EDWARD ADAM**
Surname **BUTLER**
Former names
Service Address **NASH HOUSE
ST GEORGE STREET
LONDON
W1S 2FQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/02/1962** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **CHRISTOPHER NOEL MACKWORTH**
Surname **JAMES**
Former names
Service Address **GLANARROW
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/01/1946** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director **4**

Type **Person**
Full forename(s) **MR JAMILLE**
Surname **JINNAH**
Former names
Service Address **3 CARTHEW VILLAS**
 LONDON
 W6 0BS

Country/State Usually Resident **ENGLAND**

Date of Birth **17/05/1971** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **CHRISTOPHER ROSS MAGUIRE**
Surname **KEMBALL**
Former names
Service Address **HAWKPOINT PARTNERS LTD 41 LOTHBURY**
 LONDON
 EC2R 7AE

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/12/1946** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **6**

<i>Type</i>	Person
<i>Full forename(s)</i>	JAMES WILLIAM
<i>Surname</i>	LENG
<i>Former names</i>	
<i>Service Address</i>	78 BROOK STREET LONDON W1K 5EF

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	19/11/1945	<i>Nationality</i>	BRITISH
<i>Occupation</i>	DIRECTOR		

Company Director **7**

<i>Type</i>	Person
<i>Full forename(s)</i>	HUGO
<i>Surname</i>	SLIM
<i>Former names</i>	
<i>Service Address</i>	34 KINGSTON ROAD OXFORD OXFORDSHIRE OX2 6RQ

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth.</i>	28/08/1961	<i>Nationality</i>	BRITISH
<i>Occupation</i>	DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1485090
		<i>Aggregate nominal value</i>	1485090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID UP ONE POUND ORDINARY SHARE. ORDINARY SHARES ARE NOT REDEEMABLE AND ALL CARRY EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND PAYMENT OR DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1485090
		<i>Total aggregate nominal value</i>	1485090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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**
512045 ORDINARY Shares held as at 16/01/2010

Name **CHRISTOPHER NOEL MACKWORTH JAMES**

Address.

Shareholding 2

512045 ORDINARY Shares held as at 16/01/2010

Name.

ARTHUR DOUGLAS MYERS

Address

Shareholding 3

23000 ORDINARY Shares held as at 16/01/2010

Name.

CHRISTOPHER NOEL MACKWORTH KEMBALL

Address

Shareholding 4

90000 ORDINARY Shares held as at 16/01/2010

Name

MILES MORLAND

Address.

Shareholding 5 **25000 ORDINARY Shares held as at 16/01/2010**

Name **MARITA CRAWLEY**

Address

Shareholding 6 **23000 ORDINARY Shares held as at 16/01/2010**

Name **MICHAEL BOYD**

Address

Shareholding 7 **25000 ORDINARY Shares held as at 16/01/2010**

Name **NICHOLAS CHRISTIE**

Address

Shareholding 8 **250000 ORDINARY Shares held as at 16/01/2010**
Name **JULIAN BLACKWELL**
Address

Shareholding 9 **25000 ORDINARY Shares held as at 16/01/2010**
Name **RHODERICK SWIRE**
Address

Authorisation

Authenticated

This form was authorised by one of the following

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