



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **C FOR C LIMITED**

Company Number: **05676078**

Date of this return: **16/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

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): ALISON JANE

Surname: CARNWATH

Former names:

Service Address: THE OLD DAIRY SIDBURY
SIDMOUTH
DEVON
EX10 0QR

Country/State Usually Resident: ENGLAND

Date of Birth: 18/01/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NOEL MACKWORTH**

Surname: **JAMES**

Former names:

Service Address: **GLANARROW
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BW**

Country/State Usually Resident: **ENGLAND**

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): **MR MICHAEL ARTHUR**

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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 7

Type: **Person**

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

Surname: **SLIM**

Former names:

Service Address: **34 KINGSTON ROAD
OXFORD
OXFORDSHIRE
OX2 6RQ**

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

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

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 16/01/2011 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

<i>Shareholding 1</i>	: 512045 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	CHRISTOPHER NOEL MACKWORTH JAMES
<i>Shareholding 2</i>	: 512045 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	ARTHUR DOUGLAS MYERS
<i>Shareholding 3</i>	: 23000 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	CHRISTOPHER NOEL MACKWORTH KEMBALL
<i>Shareholding 4</i>	: 90000 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	MILES MORLAND
<i>Shareholding 5</i>	: 25000 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	MARITA CRAWLEY
<i>Shareholding 6</i>	: 23000 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	MICHAEL BOYD
<i>Shareholding 7</i>	: 25000 ORDINARY shares held as at 2011-01-16

Name: NICHOLAS CHRISTIE

Shareholding 8 : 250000 ORDINARY shares held as at 2011-01-16

Name: JULIAN BLACKWELL

Shareholding 9 : 25000 ORDINARY shares held as at 2011-01-16

Name: RHODERICK SWIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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