



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARGARET STREET HOLDINGS LIMITED**

Company Number: **06914872**

Date of this return: **26/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **IRVING HOWARD**
Surname: **BRECKER**
Former names:
Service Address: **27 ELSWORTHY ROAD**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 3BT

Company Director *1*

Type: **Person**
Full forename(s): **IRVING HOWARD**
Surname: **BRECKER**
Former names:
Service Address: **27 ELSWORTHY ROAD**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 3BT

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

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **DAMIEN SPENCER**
Surname: **FIELD**
Former names:
Service Address: **49 FRIARS AVENUE**
 LONDON
 UNITED KINGDOM
 N20 0XG

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

50 ORDINARY Shares held as at 26/05/2010

Name: **CAROLE BRECKER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 26/05/2010
1 DISPOSED OF IN PERIOD ON 26/05/2009

Name: **CHALFEN NOMINEES LIMITED**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 26/05/2010

Name: **CAROLINE FIELD**

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.