



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **County Hall Estate Management Limited**

Company Number: **07341826**

Date of this return: **10/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE RIVERSIDE BUILDING COUNTY HALL
WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICE CLAUDE**

Surname: **COMINA**

Former names:

Service Address: **RIVERSIDE BUILDING COUNTY HALL
WESTMINSTER BRIDGE ROAD
LONDON
SWITZERLAND
SE1 7PB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/06/1969**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **DAVIS**

Former names:

Service Address: **RIVERSIDE BUILDING COUNTY HALL
WESTMINSTER BRIDGE ROAD
LONDON
ENGLAND
SE1 7PB**

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

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/08/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **PATRICE CLAUDE COMINA**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2013-04-01
Name: **CRAIG DAVIS**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2013-03-08
Name: **PETER ALAN WATERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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