



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKZC5U1S**

*Company Name:* **CCF (1994) LIMITED**

*Company Number:* **00507630**

*Date of this return:* **29/04/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN PAMELA**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **21 HAMILTON HOUSE  
LONDON  
W8 4HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **NORRIS**

*Former names:*

*Service Address:*        **51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1953**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JEAN PAMELA**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **21 HAMILTON HOUSE  
LONDON  
W8 4HL**

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

*Date of Birth:*    **08/02/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>181900</b>
		<i>Aggregate nominal value</i>	<b>181900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>181900</b>
		<i>Total aggregate nominal value</i>	<b>181900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : **23458 ORDINARY shares held as at 2011-04-29**  
*Name:* **MID CENTURY TRUST LTD**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-29**  
**153442 shares transferred on 2011-01-01**  
*Name:* **THE ESTATE OF B H OWEN**

*Shareholding 3* : **158442 ORDINARY shares held as at 2011-04-29**  
*Name:* **J.P. OWEN**

## Authorisation

*Authenticated*

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

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