



Companies House

AR01 (ef)

Annual Return



X38CVSI8

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **CYRIL HUMPHRIS**

Company Number: **00680106**

Date of this return: **10/05/2014**

SIC codes: **46190**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ENA**

Surname: **GUARDIOLA**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Company Director ***1***

Type: **Person**

Full forename(s): **ENA**

Surname: **GUARDIOLA**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

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

Date of Birth: **07/12/1968** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CYRIL**

Surname: **HUMPHRIS**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

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

Date of Birth: **21/06/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20500
		<i>Aggregate nominal value</i>	20500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20500
		<i>Total aggregate nominal value</i>	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 10250 ORDINARY shares held as at the date of this return
Name: ENA GUARDIOLA

Shareholding 2 : 10250 ORDINARY shares held as at the date of this return
Name: CYRIL HUMPHRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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