



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170HMSG**

*Company Name:* **CHRISTIE'S ASSETS LIMITED**

*Company Number:* **01133459**

*Date of this return:* **21/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6QT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **GHINN**

*Former names:*

*Service Address:* **69 THRALE ROAD  
LONDON  
ENGLAND  
SW16 1NU**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **JEREMY GEORGE**

*Surname:* **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MARTIN ANDREW NOBLE

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/10/1964

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7703103</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7703103</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

TABLE A, COMPANIES ACT 1948, APPLIES. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7703103</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7703103</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : **7703103 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIE'S ASSETS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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