



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01133459**

Date of this return: **21/03/2015**

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**

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: ENGLAND

Date of Birth: 29/10/1964

Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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