# Companies House
## — for the record —

# 363a (ef)

| Annual Return |
|---|

XALG310C

*Received for filing in Electronic Format on the:* **30/06/2008**

*Company Name:* **SECOND CHARLES INVESTMENTS LIMITED**

*Company Number:* **01294889**

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## *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Pricipal Business Activities:*

*SIC codes:*

**7484**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON WC2H 8HR** | **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON WC2H 8HR** | **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON WC2H 8HR** |

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# *Details of Officers of the Company*

*Company Secretary ]:*

*Name:* **MR MARK ROY MASON JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH LANE**
**SHADOXHURST**
**ASHFORD**
**KENT**
**ENGLAND**
**TN26 1HY**

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*Director ] :*

*Name:* **MR BENZION SCHALOM**    *Address:* **51D OAKWOOD COURT**
**ELIEZER FRESHWATER**                 **ABBOTSBURY ROAD**
**LONDON**
**ENGLAND**
**W14**

*Date of Birth:*        *Nationality:*        *Occupation:*
      **24/04/1948**        **British**        **DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID DAVIS**        *Address:* **118A CLARE COURT**
**TAVISTOCK PLACE**
**LONDON**
**ENGLAND**
**WC1**

*Date of Birth:*        *Nationality:*        *Occupation:*
      **14/06/1935**        **British**        **CHARTERED ACCOUNTANT**

# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|---|---|---|
| **Other** | 7 | **GBP7.00** |
| **Other** | 90 | **GBP90.00** |
| *TOTALS* | | |
| | 97 | **GBP97.00** |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 £1 ORDINARY Shares held as at 20/06/2008**

*Name:* **AVENUE PROPERTIES (ST. JOHN'S WOOD) LIMITED**

*Address:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON WC2H 8HR**

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*Shareholding 2:*

**0 £1 ORDINARY Shares held as at 20/06/2008**
**1 DISPOSED OF IN PERIOD ON 10/02/1992**

*Name:* **AVENUE PROPERTIES (ST. JOHN'S WOOD) LTD & HALFORD E. SEVERN**

*Address:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON,WC2H 8HR**

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*Shareholding 3:*

**1 £1 ORDINARY Shares held as at 20/06/2008**

*Name:*       AVENUE PROPERTIES (ST. JOHN'S WOOD) LIMITED &
              BENZION SCHALOM E. FRESHWATER
*Address:*    FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
              LONDON
              WC2H 8HR

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*Shareholding 4:*

**90 10% £1 NON-CUMULATIVE PREFERENCE Shares held as at 20/06/2008**

*Name:*       AVENUE PROPERTIES (ST. JOHN'S WOOD) LIMITED
*Address:*    FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
              LONDON
              WC2H 8HR

## Authorisation

*Authoriser Designation:* **secretary**       *Date Authorised:* **20/06/2008**       *Authenticated:* **Yes (E/W)**