



Companies House

AR01 (ef)

Annual Return



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X59MFH22

Company Name: **CENTRAL SECURITIES LIMITED**

Company Number: **02186832**

Date of this return: **14/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGTON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **STEIN**

Former names:

Service Address: **4TH FLOOR 12 ST GEORGE STREET
LONDON
UNITED KINGDOM
W1S 2FB**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **STEIN**

Former names:

Service Address: **27 NORFOLK ROAD
LONDON
UNITED KINGDOM
NW8 6AU**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **STEIN**

Former names:

Service Address: **4TH FLOOR 12 ST GEORGE STREET
LONDON
UNITED KINGDOM
W1S 2FB**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **180 ORDINARY shares held as at the date of this return**
Name: **JONATHAN STEIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE STEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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