



Companies House
— for the record —

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Annual Return



XO48473B

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Company Name: **GUINNESS MAHON HOLDINGS LIMITED**

Company Number: **02685988**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MILLER**

Address: **HALE FARM COTTAGE
CRAB HILL LANE
SOUTH NUTFIELD
RH1 5NR**

Director 1 :

Name: **MR STEVEN MARK
BURGESS**

Address: **4 OLD PARK RIDINGS
LONDON
ENGLAND
N21 2EU**

Date of Birth: **29/11/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ALAN TAPNACK**

Address: **36 MOWBRAY ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 8JQ**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ONE POUND ORD	22120090	GBP22120090
<i>TOTALS</i>		
	22120090	GBP22120090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22120090 ONE POUND ORD Shares held as at 01/02/2009

Name: **INVESTEC GROUP (UK) PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**