



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XA3MHFG8

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*Company Name:* **CES PROPERTIES (HEMEL HEMPSTEAD) LIMITED**

*Company Number:* **02997640**

*Date of this return:* **21/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **4 MANCHESTER SQUARE  
LONDON  
W1A 1AU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GARTH NICOLAS**

*Surname:* **BONNEY**

*Former names:*

*Service Address:* **10 STORER HOUSE  
EASTMAN WAY  
EPSOM  
SURREY  
KT19 8DE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN KENNETH**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **16 VARSITY DRIVE  
TWICKENHAM  
TW1 1AG**

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

*Date of Birth:* **07/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JUSTINE ELINOR**  
*Surname:*                        **FRISCHMANN**  
*Former names:*  
*Service Address:*              **4 MANCHESTER SQUARE**  
   **LONDON**  
   **W1M 5RE**

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

*Date of Birth:*   **16/09/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD SANDOR**  
*Surname:*                        **FRISCHMANN**  
*Former names:*  
*Service Address:*              **4 MANCHESTER SQUARE**  
   **LONDON**  
   **W1M 5RE**

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

*Date of Birth:*   **20/08/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMO AND ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/11/2009**

*Name:*

**SANDOR HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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