



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRONGHOLD HOLDINGS LIMITED**

Company Number: **03324797**

Date of this return: **21/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **DUFFY**

Former names:

Service Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA**

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

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **SOPHER**

Former names:

Service Address: **37 FERRIS DRIVE
W ORANGE
NJ 07052
USA**

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

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH FRANCIS**

Surname: **WATKINS**

Former names:

Service Address: **POB323 22 VLEI STREET
GREYTON 7233
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: ANN MARIE DUFFY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HENRY SOPHER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KENNETH FRANCIS WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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