



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRMDALE HOLDINGS LIMITED**

Company Number: **04648681**

Date of this return: **27/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **21 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM THOMAS**

Surname: **SODEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAUDE MARKUS**

Surname: **ABERLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/08/1954** Nationality: **SWISS**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BROTCHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN PAUL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY JOHN REGINALD**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1946**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1667596
		<i>Aggregate nominal value</i>	1667596
<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>	1667596
		<i>Total aggregate nominal value</i>	1667596

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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

<i>Shareholding 1</i>	: 70753 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIDANA LIMITED
<i>Shareholding 2</i>	: 1017301 ORDINARY shares held as at the date of this return
<i>Name:</i>	NERINE TRUST COMPANY LIMITED
<i>Shareholding 3</i>	: 579542 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY JOHN REGINALD KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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