



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNRCOEE

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **SOHO ESTATES HOLDINGS LIMITED**

Company Number: **04669592**

Date of this return: **01/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **3RD FLOOR QUEENS HOUSE
1 LEICESTER PLACE
LONDON
UNITED KINGDOM
WC2H 7BP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FAWN ILONA**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM DE MUSSENDEN**

Surname: **LEATHES**

Former names:

Service Address: **C/O THE SECRETARY KIER GROUP PLC TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD**

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

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK PHILIP WYNDHAM**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR KEVIN JOHN PATRICK**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING, DIVIDENDS AND OTHER DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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

<i>Shareholding 1</i>	: 7956 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK DUVAL, MARK QUINN MICHAEL BOSTELMANN, JOHN JAMES - NO 1
<i>Shareholding 2</i>	: 3978 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK DUVAL, MARK QUINN MICHAEL BOSTELMANN & JOHN JAMES - NO 1A FJ
<i>Shareholding 3</i>	: 3978 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK DUVAL, MARK QUINN, MICHAEL BOSTELMANN, JOHN JAMES - NO 1A IJ
<i>Shareholding 4</i>	: 2274 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK DUVAL, MARK QUINN MICHAEL BOSTELMANN, JOHN JAMES - NO 4
<i>Shareholding 5</i>	: 15912 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK DUVAL, MARK QUINN MICHAEL BOSTELMANN - NO 5
<i>Shareholding 6</i>	: 6081 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	MARK STANISLAUS DUVAL, MICHAEL JOHN BOSTELMANN MARK PHILIP WYNDHAM QUINN - PR
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at 2010-10-01

Name: ESTATE OF PAUL RAYMOND

Shareholding 8 : 821 ORDINARY shares held as at 2010-10-01

Name: JOHN BLACKIE WARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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