



Companies House

**AR01** (ef)

**Annual Return**



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**X4E4ZYYH**

*Company Name:* **CONCORD INTERNATIONAL LIMITED**

*Company Number:* **05209813**

*Date of this return:* **19/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **77 BEAK STREET, SOHO  
OFFICE 81  
LONDON  
W1F 9DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

13 JOHN PRINCE'S STREET  
2ND FLOOR  
LONDON  
ENGLAND  
W1G 0JR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS NANCY**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **14 MONTEBELLO 15 SHONGWENI STREET  
LAKEFIELD  
BENONI 1501  
SOUTH AFRICA**

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

*Date of Birth:* **02/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-29**

*Name:* **ANDREW STUART**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NANCY BENNETT**

## *Authorisation*

*Authenticated*

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

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