



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVAPHNJ

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CAPITAL & COUNTIES CG 9 LIMITED**

Company Number: **06798607**

Date of this return: **22/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **40 BROADWAY
LONDON
SW1H 0BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOLGER**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Company Director **I**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **FISCHEL**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN DAVID**
Surname: **HAWKSWORTH**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **BALBINDER SINGH**
Surname: **TATTAR**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **GARY JAMES**
Surname: **YARDLEY**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

Country/State Usually Resident: **UK**

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

Shareholding : 1

0 ORDINARY Shares held as at 22/01/2010
1 DISPOSED OF IN PERIOD ON 22/01/2009

Name: **MAWLAW SECRETARIES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name:

CAPCO COVENT GARDEN LIMITED

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.