



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Craigton Combined Securities Limited**

*Company Number:* **SC002284**

*Date of this return:* **18/06/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **BURNESS LLP 50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROY MASON**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **SEPTEMBER COTTAGE HORNASH LANE  
SHADOXHURST  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 1HY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENZION SCHALOM ELIEZER**

*Surname:*                           **FRESHWATER**

*Former names:*

*Service Address:*                **51D OAKWOOD COURT  
ABBOTSBURY ROAD  
LONDON  
UNITED KINGDOM  
W14**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIEB**

*Surname:* **STEMPEL**

*Former names:*

*Service Address:* **16 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5**

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

*Date of Birth:* **08/05/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>12.5P ORDINARY</b>	<i>Number allotted</i>	<b>4355322</b>
		<i>Aggregate nominal value</i>	<b>544415.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4355322</b>
		<i>Total aggregate nominal value</i>	<b>544415.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 100 12.5P ORDINARY shares held as at 2011-06-18  
*Name:* BENZION SCHALOM E. FRESHWATER

*Shareholding 2* : 4355222 12.5P ORDINARY shares held as at 2011-06-18  
*Name:* HIGHDORN CO. LIMITED

## *Authorisation*

*Authenticated*

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

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