



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPCO HOLDINGS LIMITED**

*Company Number:* **SC037323**

*Date of this return:* **19/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LEVEL 4 SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JEREMY**

*Surname:* **DE BARR**

*Former names:*

*Service Address:* **38 TRING AVENUE  
LONDON  
W5 3QB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE SHELBY**

*Surname:*                            **COLE**

*Former names:*

*Service Address:*                **24 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

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

*Date of Birth:*    **21/08/1932**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

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

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **HOWES**

*Former names:*

*Service Address:*                **WESTERLY HOUSE  
ALDEBURGH  
SUFFOLK  
IP15 5EL**

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

*Date of Birth:*    **30/01/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

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

*Date of Birth:* **05/07/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37376123</b>
		<i>Aggregate nominal value</i>	<b>7475224.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.23593</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37376123</b>
		<i>Total aggregate nominal value</i>	<b>7475224.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : **37376123 ORDINARY shares held as at the date of this return**  
*Name:* **CITY & GENERAL SECURITIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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