Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2013**

X2IQLGSZ

Company Name:	**COMPCO HOLDINGS LIMITED**
Company Number:	**SC037323**
Date of this return:	**19/09/2013**
SIC codes:	**64209**
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: **10 UPPER BERKELEY STREET**
LONDON
ENGLAND
W1H 7PE

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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**37376123**
		Aggregate nominal value	**7475224.6**
Currency	**GBP**	*Amount paid per share*	**1.23593**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**37376123**
		Total aggregate nominal value	**7475224.6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **37376123 ORDINARY shares held as at the date of this return**

Name: **CITY & GENERAL SECURITIES 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.