



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & HENLEY (MALTINGS) LIMITED**

Company Number: **SC225033**

Date of this return: **07/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6QN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **SINGER**

Former names:

Service Address: **4 OLDBURY PLACE
LONDON
ENGLAND
W1U 5PD**

Company Director **I**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **DE STEFANO**

Former names:

Service Address: **LE SHANGRI-LA 11 BOULEVARD ALBERT 1 ER
MONTE CARLO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **15/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **HOBSON**
Former names:
Service Address: **THE HOLLIES FULMER ROAD**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 ENGLAND
 SL9 7EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS STEPHANIE MELITA THERESE**
Surname: **ROBINSON**
Former names:
Service Address: **FLAT B 38 MARYLEBONE HIGH STREET**
 LONDON
 ENGLAND
 W1U 4QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**
Surname: **SINGER**
Former names:
Service Address: **4 OLDBURY PLACE**
 LONDON
 ENGLAND
 W1U 5PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

1 ORDINARY Shares held as at 07/11/2009

Name:

LONDON & HENLEY PROPERTY HOLDINGS 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.