



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRG7P53

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

*Company Number:* **SC225033**

*Date of this return:* **07/11/2010**

*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 1ER  
MONTE CARLO  
MONACO  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* LONDON & HENLEY PROPERTY HOLDINGS 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.