



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJWFJLK

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **CHRISTIE'S HONG KONG (HOLDINGS) LIMITED**

Company Number: **02353474**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 KING STREET
ST.JAMES'S
LONDON
SW1Y 6QT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **GHINN**

Former names:

Service Address: **69 THRALE ROAD
LONDON
ENGLAND
SW16 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BROOKS**

Former names:

Service Address: **REDCAP COTTAGE LINKS ROAD
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0AL**

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

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **DOLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW PIERREPONT**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1951**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LISA JAN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1959** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1000 ORDINARY Shares held as at 28/02/2010

Name: **CHRISTIE'S INTERNATIONAL PLC**

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.