



Companies House

AR01 (ef)

Annual Return



X59JPQ5M

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **Henry Davies (Holborn) Limited**

Company Number: **00501607**

Date of this return: **18/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **FRESHWATER HOUSE 158/162 SHAFTESBURY AVENUE
LONDON
ENGLAND
WC2H 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LIEB**

Surname: **STEMPEL**

Former names:

Service Address: **16 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5**

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

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 99 £1 ORDINARY shares held as at the date of this return
Name: NORMAN SINCLAIR (PROPERTIES) LIMITED

Shareholding 2 : 1 £1 ORDINARY shares held as at the date of this return
Name: NORMAN SINCLAIR (PROPERTIES) LIMITED & BENZION SCHALOM E. FRESHWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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