



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **E. CHRISTIAN & COMPANY (HOLDINGS) LIMITED**

Company Number: **02599578**

Date of this return: **09/04/2016**

SIC codes: **64204**

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

Situation of Registered Office: **EC GROUP EUROPA PARK
MAGNET ROAD
GRAYS
ESSEX
RM20 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE EVE CURTIS**

Surname: **CASADELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR CHRISTOPHER JOHN

Surname: LONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES

| | | | |
|------------------------|----------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE HOLDER OF EACH PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE A FIXED CUMULATIVE DIVIDEND AT THE RATE OF TWO PER CENT OF THE CAPITAL PAID UP ON SUCH SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 560000 |
| | | <i>Total aggregate nominal value</i> | 560000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 40000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LONG

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: ALEX MARIA WENGRAF

Name: NIGEL REESE

Shareholding 3 : 500000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: NORMAN EDMUND LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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