



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHCF2FUG

Received for filing in Electronic Format on the: **16/12/2009**

*Company Name:* **SENATOR HOUSE INVESTMENTS (UK) LIMITED**

*Company Number:* **03281307**

*Date of this return:* **20/11/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
EC4V 4HA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN CORNELIUS CHRISTOPHER**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN CORNELIUS CHRISTOPHER**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE THERESE**

*Surname:*                **MCBRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **09/11/1964**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **BANK EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **ORCHART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR BRIAN**

*Surname:*                        **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/05/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER\**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2850320</b>
	<b>AUD</b>	<i>Aggregate nominal value</i>	<b>2850320</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>ON LIQUIDATION OF THE COMPANY EACH OF THE CLASS C PREFERENCE SHARES SHALL CONFER A RIGHT TO RECEIVE THE SUM OF AUD 1 PER SHARE AS A RETURN OF CAPITAL ON THOSE SHARES OUT OF THE ASSETS OF THE COMPANY IN PREFERENCE TO THE RIGHTS OF HOLDERS OF ALL OTHER CLASSES OF SHARES IN THE COMPANY OTHER THAN THE CLASS A AND B REDEEMABLE PREFERENCE SHARES. THE HOLDERS OF THE CLASS C PREFERENCE SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EVERY HOLDER SHALL HAVE ONE VOTE FOR EVERY 2 FULLY PAID PREFERENCE SHARES</b>		
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS TOGETHER WITH CLASS C PREFERENCE SHARES; PLEASE SEE RIGHT ATTACHED TO PREFERENCE SHARES.</b>		
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## Statement of Capital (Totals)

<i>Currency</i>	<b>AUD</b>	<i>Total number of shares</i>	<b>2850320</b>
		<i>Total aggregate nominal value</i>	<b>2850320</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:*

**2850320 PREFERENCE Shares held as at 20/11/2009**

*Name:*

**COMMINTERNATIONAL LIMITED**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**NEWPORT LIMITED**

*Address:*

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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.