



Companies House

AR01 (ef)

Annual Return



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X35RGTVV

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

Company Number: **02599578**

Date of this return: **09/04/2014**

SIC codes: **64204**

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

Situation of Registered Office: **EC GROUP EUROPA PARK
MAGNET ROAD
GRAYS
ESSEX
ENGLAND
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: **09/03/1951** 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: **27/05/1958**

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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: **NIGEL REESE**

Name: **ALEX MARIA WENGRAF**

Authorisation

Authenticated

This form was authorised by one of the following:

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