



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **HENDERSON FAMILY AND PARTNERS LIMITED**

Company Number: **06366237**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **13 CUPAR ROAD
LONDON
UNITED KINGDOM
SW11 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS LINDSAY**

Surname: **HENDERSON**

Former names:

Service Address: **73 ALBERT PALACE MANSIONS
LURLINE GARDENS BATTERSEA
LONDON
SW11 4DQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLOTTE ALBA LOUISE**

Surname: **HENDERSON**

Former names:

Service Address: **73 ALBERT PALACE MANSIONS
LURLINE GARDENS BATTERSEA
LONDON
SW11 4DQ**

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

Date of Birth: **26/11/1977** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROSS LINDSAY**

Surname: **HENDERSON**

Former names:

Service Address: **73 ALBERT PALACE MANSIONS
LURLINE GARDENS BATTERSEA
LONDON
SW11 4DQ**

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

Date of Birth: **20/03/1976** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/09/2010 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 : 550 ORDINARY shares held as at 2010-09-10
Name: ROSS HENDERSON

Shareholding 2 : 450 ORDINARY shares held as at 2010-09-10
Name: CHARLOTTE HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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