



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLHHE6UU**

*Received for filing in Electronic Format on the: 26/01/2009*

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

*Company Number:*   **06366237**

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### *Company Details*

*Period Ending:*   **10/09/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSS LINDSAY HENDERSON**      *Address:* **73 ALBERT PALACE MANSIONS  
LURLINE GARDENS BATTERSEA  
LONDON  
SW11 4DQ**

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### *Director 1 :*

*Name:* **CHARLOTTE ALBA LOUISE  
HENDERSON**      *Address:* **73 ALBERT PALACE MANSIONS  
LURLINE GARDENS BATTERSEA  
LONDON  
SW11 4DQ**

*Date of Birth:* **26/11/1977**      *Nationality:* **British**      *Occupation:* **PERSONAL ASSISTANT**

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### *Director 2 :*

*Name:* **ROSS LINDSAY HENDERSON**      *Address:* **73 ALBERT PALACE MANSIONS  
LURLINE GARDENS BATTERSEA  
LONDON  
SW11 4DQ**

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**550 ORDINARY Shares held as at 10/09/2008**

*Name:* **ROSS HENDERSON**  
*Address:* **13 CUPAR ROAD**  
**LONDON**  
**SW11 4JW**

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#### *Shareholding 2:*

**450 ORDINARY Shares held as at 10/09/2008**

*Name:* **CHARLOTTE HENDERSON**  
*Address:* **13 CUPAR ROAD**  
**LONDON**  
**SW11 4JW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**