



Companies House
— for the record —

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Annual Return



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

Company Number: **06366237**

Company Details

Period Ending: **10/09/2009**

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**

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**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name: **ROSS HENDERSON**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 10/09/2009

Name: **CHARLOTTE HENDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2009**

Authenticated: **Yes**