



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **MR CHRISTIAN'S LIMITED**

Company Number: **04612136**

Date of this return: **09/12/2009**

SIC codes: **5224**
5225
5227

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

Situation of Registered Office: **43 PORTLAND ROAD**
LONDON
W11 4LJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANN**

Surname: **HALL**

Former names:

Service Address: **94 MONTROSE AVENUE
WELLING
KENT
DA16 2QY**

Company Director **1**

Type: **Person**

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

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B PREFERENCE	<i>Number allotted</i>	450
	GBP	<i>Aggregate nominal value</i>	450
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED.		

Class of shares	ORDINARY A	<i>Number allotted</i>	550
	GBP	<i>Aggregate nominal value</i>	550
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED.		

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 09/12/2009 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:

450 B PREFERENCE Shares held as at 09/12/2009

Name:

JEROBOAMS LIMITED

Address:

Shareholding 2:

550 ORDINARY A Shares held as at 09/12/2009

Name:

JEROBOAMS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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