



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLHXOK26

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*Company Name:* **G.HEYWOOD HILL LIMITED**

*Company Number:* **00318156**

*Date of this return:* **18/04/2010**

*SIC codes:* **5247**

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

*Situation of Registered Office:* **21 BUCKINGHAM GATE  
LONDON  
SW1E 6LS**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CURREY & CO**

*Registered or  
principal address:* **21 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6LS**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**

*Law Governed:* **ENGLAND AND WALES**

*Register Location:* **NOT APPLICABLE**

*Registration Number:* **NOT APPLICABLE**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD WILLIAM**  
*Surname:*                        **DAWNAY**  
*Former names:*  
*Service Address:*              **HILLINGTON HALL**  
   **KINGS LYNN**  
   **NORFOLK**  
   **PE31 6BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DUKE PEREGRINE ANDREW**  
*Surname:*                        **DEVONSHIRE**  
*Former names:*  
*Service Address:*              **CHATSWORTH CHATSWORTH**  
   **BAKEWELL**  
   **DERBYSHIRE**  
   **UNITED KINGDOM**  
   **DE45 1PP**

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

*Date of Birth:*   **27/04/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PEER OF THE REALM**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR. NICHOLAS**

*Surname:*                        **DUNNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **COMMUNICATION  
CONSULTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR GEOFFREY KAVAN**

*Surname:*                        **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **22/04/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFREY GRAHAM**  
*Surname:*                      **KERR**  
*Former names:*  
*Service Address:*              **10 CURZON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 5HH**

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

*Date of Birth:*   **31/01/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BOOKSELLER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **VENETIA RUTH CAROLINE**  
*Surname:*                      **VYVYAN**  
*Former names:*  
*Service Address:*              **10 CURZON STREET**  
   **LONDON**  
   **W1J 5HH**

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

*Date of Birth:*   **15/04/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK SELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

**1981 ORDINARY Shares held as at 18/04/2010**

*Name:* **P.B. NOMINEES (GUERNSEY) LTD**

*Address:*

*Shareholding* : 2

**12 ORDINARY Shares held as at 18/04/2010**

*Name:*

**EDWARD WILLIAM DAWNAY**

*Address:*

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*Shareholding* : 3

**922 ORDINARY Shares held as at 18/04/2010**

*Name:*

**MICHAEL DEALTRY**

*Address:*

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*Shareholding* : 4

**874 ORDINARY Shares held as at 18/04/2010**

*Name:*

**JUDITH MARY GRANT**

*Address:*

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*Shareholding* : 5

**437 ORDINARY Shares held as at 18/04/2010**

*Name:*

**MICHAEL DAVID ABRAHAMS**

*Address:*

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*Shareholding* : 6

**300 ORDINARY Shares held as at 18/04/2010**

*Name:*

**ANTHONY JOHN NICHOLAS SMITH**

*Address:*

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*Shareholding* : 7

**874 ORDINARY Shares held as at 18/04/2010**

*Name:*

**TRISTAN GAREL-JONES**

*Address:*

*Shareholding* : 8

**300 ORDINARY Shares held as at 18/04/2010**

*Name:*

**VENETIA RUTH CAROLINE VYVYAN**

*Address:*

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*Shareholding* : 9

**5533 ORDINARY Shares held as at 18/04/2010**

*Name:*

**DAN GORDON**

*Address:*

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*Shareholding* : 10

**300 ORDINARY Shares held as at 18/04/2010**

*Name:*

**ANDREW MICHAEL RAMEN**

*Address:*

*Shareholding : 11*

**1151 ORDINARY Shares held as at 18/04/2010**

*Name:* **WELDE TRUST INC.**

*Address:*

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*Shareholding : 12*

**874 ORDINARY Shares held as at 18/04/2010**

*Name:* **NIAL ALEXANDER HOBHOUSE**

*Address:*

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*Shareholding : 13*

**874 ORDINARY Shares held as at 18/04/2010**

*Name:* **SIRI MORTIMER**

*Address:*

*Shareholding : 14*

**874 ORDINARY Shares held as at 18/04/2010**

*Name:* **PETER MIMPRISS**

*Address:*

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*Shareholding : 15*

**1152 ORDINARY Shares held as at 18/04/2010**

*Name:* **QUILNOM LIMITED**

*Address:*

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*Shareholding : 16*

**874 ORDINARY Shares held as at 18/04/2010**

*Name:* **MARIE ALEXANDER**

*Address:*

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*Shareholding : 17*

**22668 ORDINARY Shares held as at 18/04/2010**

*Name:* **PEREGRINE ANDREW MORNY DEVONSHIRE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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