



Companies House

AR01 (ef)

Annual Return



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X49057VL

Company Name: **LORNE STEWART PLC**

Company Number: **01348218**

Date of this return: **01/06/2015**

SIC codes: **43210**
43220

Company Type: **Public limited company**

Situation of Registered Office: **STEWART HOUSE**
KENTON ROAD
HARROW
MIDDLESEX
HA3 9TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR INBARAJ**

Surname: **RAJAKUMAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TAREK FUAD**

Surname: **ABUZAYYAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1969** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **KURIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **18/07/1958** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILLIP STANLEY**

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PULIYELETHU MATHAI**

Surname: **MATHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952** *Nationality:* **INDIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARY ROBERT**

Surname: **WORRALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **CEO - CONTRACTING DIVISION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5210645
		<i>Aggregate nominal value</i>	5210645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5210645
		<i>Total aggregate nominal value</i>	5210645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5210644 ORDINARY shares held as at the date of this return**
Name: **PEARL HOLDINGS (BERMUDA) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGH SEAS INVESTMENTS (BERMUDA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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