

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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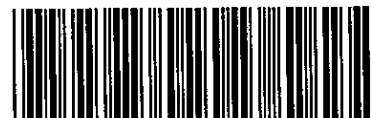
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ What this form is NOT for
You cannot use this form to give
notice of changes to the comp
officers, registered office address
company type or information
relating to the company record

TUESDAY



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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 1 4 3 2 6 3 4

Company name in full RIVERMEAD COURT LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 1 4 m 0 6 y 2 0 y 1 2

③ Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9 8 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ^②**

Building name/number	The House Managers Office
Street	Rivermead Court Ranelagh Gardens
Post town	London
County/Region	
Postcode	S W 6 3 S B

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ^④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Susan Jane
Surname	FOX
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	211
Street	Rivermead Court Ranelagh Gardens
Post town	London
County/Region	
Postcode	S W 6 3 S G
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary****C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or *after 1 October 2011*)**Director****D1 Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Lady																
Full forename(s)	Fiona																
Surname	FWLER																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td></tr></table>	d	1	d	8	m	1	m	2	y	1	y	9	y	4	y	5
d	1	d	8	m	1	m	2	y	1	y	9	y	4	y	5		
Business occupation (if any)																	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1**Director's details**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Susan Jane
Surname	FOX
Former name(s)	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 8 m 0 m 8 y 1 y 9 y 3 y 9
Business occupation (if any)	Retired

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address**

Building name/number	211
Street	Rivermead Court Ranelagh Gardens
Post town	London
County/Region	
Postcode	S W 6 3 S G
Country	United Kingdom

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Peter Gilby	
Surname	GREEN	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 1 m 0 m 4 y 1 y 9 y 2 y 8	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	34	
Street	Rivermead Court	
	Ranelagh Gardens	
Post town	London	
County/Region		
Postcode	S W 6	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	<p>Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4</p>	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*			
Full forename(s)	Timothy Peter Julian		
Surname	HALFORD		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div> </div>		
Business occupation (if any)	Company Director		

D2	Director's service address ①	<p>① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	163	
Street	Rivermead Court	
	Ranelagh Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>6</div> <div></div> <div>3</div> <div>S</div> <div>F</div> <div></div> </div>	
Country	United Kingdom	

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(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Suzanne Jean	
Surname	HENDERSON	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d 0 d 8 m 0 m 2 y 1 y 9 y 3 y 6</div>	
Business occupation (if any)	JP	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	85	
Street	Rivermead Court	
	Ranelagh Gardens	
Post town	London	
County/Region		
Postcode	S W 6	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Richard Frank Coleman
Surname	POLLITZER
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 1 <div>d</div> 8 <div>m</div> 1 <div>m</div> 2 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 6
Business occupation (if any)	Stockbroker

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	108
Street	Rivermead Court
	Ranelagh Gardens
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>6</div> <div></div> <div>3</div> <div>S</div> <div>B</div> <div></div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Deborah Louisa Kate	
Surname	RICHARDS	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Management Consultant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	174	
Street	Rivermead Court	
	Ranelagh Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>6</div> <div></div> <div>3</div> <div>S</div> <div>G</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*		
Full forename(s)	David Heathcote	
Surname	TATHAM	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>3</div> <div>6</div> </div>	
Business occupation (if any)	Trade Mark Attorney	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	113	
Street	Rivermead Court	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>6</div> <div>3</div> <div>S</div> <div>B</div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Corporate director

E1 Corporate director's details ①

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

E3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ③

If applicable, the registration number

③ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	1.00	0.00	207	£ 207.00
				£
				£
				£
Totals			207	£ 207.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⑤	

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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(For returns made up to a date on or *after 1 October 2011*)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£1 00 Ordinary

Voting rights

The shares have attached to them full voting rights.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or *after 1 October 2011*)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Florence ADLER & Robert Simon ADLER	£1 00 Ordinary	1		/ /
Peter ALEXANDER, Marc ALEXANDER, Corinne Eve Nicole ALEXANDER	£1.00 Ordinary	1		/ /
Justin & Tessa ARCHDALE	£1 00 Ordinary	1		/ /
Mr Julian Frederick Kirkbride ASHBY and Mrs Mary ASHBY	£1 00 Ordinary	1		/ /
Caroline Anne ASQUITH	£1 00 Ordinary	1		/ /
Michael John Charles AUSTIN & Caroline GROUNDS	£1 00 Ordinary	1		/ /
Penelope Anne AY	£1 00 Ordinary	1		/ /
Brig Robert John BADDELEY & Mrs Susan Marian BADDELEY	£1.00 Ordinary	1		/ /
Mr William Henry BAGWELL and Mrs Melissa BAGWELL	£1 00 Ordinary	1		/ /
Mr Simon Crampton BAILEY and Mrs Mary Theresa BAILEY	£1 00 Ordinary	1		/ /
Keith Francis Croft BAKER	£1 00 Ordinary	1		/ /
Forough Zaman BARGHI	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
M R BARGHI & EFZ BARGHI	£1 00 Ordinary	0	1	07 / 06 / 2012
Carol Elizabeth BARRINGTON-HAYNES	£1.00 Ordinary	1		/ /
Sir Peter Brian BAXENDELL and Lady Rosemary BAXENDELL	£1 00 Ordinary	1		/ /
Michael Leopold Wentworth BELL	£1 00 Ordinary	1		/ /
Julian Riou BENSON	£1 00 Ordinary	1		/ /
Peter Antony BLACKIE	£1.00 Ordinary	1		/ /
Carol A BLANKS & William LIEB	£1 00 Ordinary	1		/ /
Peter Christian BLENK and Natalie Wilmer BLENK	£1 00 Ordinary	1		/ /
Brian Eamonn BOURKE	£1 00 Ordinary	1		/ /
Brandsby Ventures Inc	£1 00 Ordinary	1		/ /
Richard Charles Nicholas BRANSON	£1.00 Ordinary	1		/ /
Mary Lou Waghorn BROCK	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BSB BROWN & Mrs GM BROWN	£1 00 Ordinary	0	1	18 / 07 / 2011
Robert Andrew BRUCE	£1 00 Ordinary	1		/ /
Dorren BRUDER	£1 00 Ordinary	1		/ /
Penelope Isabel BUIK	£1 00 Ordinary	1		/ /
Frederick William CAMPBELL and Katherine Jane Mitford CAMPBELL	£1 00 Ordinary	1		/ /
Richard Michael CAPLAN and Carol Bonnie Freda CAPLAN	£1 00 Ordinary	1		/ /
Lady Jane Gertrude CARNWATH	£1 00 Ordinary	1		/ /
Arturo CARTA and Rebecca Taylor ROY	£1 00 Ordinary	1		/ /
Katharine Vera CATOR and Charles Henry CATOR	£1 00 Ordinary	1		/ /
Jennifer Anne CHAPMAN	£1.00 Ordinary	1		/ /
Jane Frances Deighton CLIVE	£1.00 Ordinary	1		/ /
Lady Joan Mary COBB	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Daryl Kelly COLLETT & Mary Ellen CETRA	£1 00 Ordinary	1		/ /
Jennifer Anne COLLINGWOOD	£1 00 Ordinary	1		/ /
Coral Bay Holdings Limited	£1 00 Ordinary	1		/ /
Francis Roger Derek CORBETT & Diana Caroline CORBETT	£1 00 Ordinary	1		/ /
Cottontail Holdings Limited	£1.00 Ordinary	1		/ /
Nicola Evelyn CRICHTON-BROWN	£1 00 Ordinary	1		/ /
Dr David Anthony CURSON & Mrs Vera Paulina Hendrika CURSON	£1 00 Ordinary	0	1	14 / 10 / 2011
Margaret DAVID	£1 00 Ordinary	1		/ /
Angela Joan DAVIDSON	£1 00 Ordinary	1		/ /
Michael Anthony Trehearne DAVIES and Robin Charles Owen SKINNER	£1.00 Ordinary	1		/ /
Molly Cecilia Vaughan DAVIES	£1.00 Ordinary	1		/ /
Olivia Elena DAWSON	£1.00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders ^①

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① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Paul Andre DE CHAZAL and Donatienne DE CHAZAL	£1 00 Ordinary	1		/ /
John DRINKALL and Margery Patricia Mary DRINKALL	£1.00 Ordinary	1		/ /
Mrs Gillian Mary Katherine DUDGEON and Mr Michael Greville DUDGEON	£1 00 Ordinary	1		/ /
Miss E A EARNSHAW-SMITH	£1 00 Ordinary	1		/ /
Farmilon Investments Limited	£1 00 Ordinary	1		/ /
Frances Margaret FLORY	£1.00 Ordinary	1		/ /
Michael FLOWER and Sophia Mary Gwendolen FLOWER	£1 00 Ordinary	1		/ /
Sonia Mary FOSTER	£1 00 Ordinary	1		/ /
Eve FOWLER	£1 00 Ordinary	1		/ /
Fiona FOWLER	£1.00 Ordinary	1		/ /
Susan Jane FOX	£1 00 Ordinary	1		/ /
Shelley FRIEDMAN	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
M R M M GIMSON	£1.00 Ordinary	1		/ /
Glenat Limited	£1.00 Ordinary	1		/ /
John Frederick GOBLE and Moirra GOBLE	£1.00 Ordinary	1		/ /
Nicholas Matthew Sydney GOFF	£1.00 Ordinary	1		/ /
Lady Patricia Mary GORE-BOOTH	£1 00 Ordinary	1		/ /
Simon Roy Livesey GRAY	£1 00 Ordinary	0	1	03 / 12 / 2011
Mark Spencer GREENBERG	£1.00 Ordinary	1		/ /
Nicholas John Gilby GREEN and Peter Gilby GREEN	£1 00 Ordinary	1		/ /
Peter Robert GRIFFITHS and Julie Marguerite GRIFFITHS	£1.00 Ordinary	1		/ /
Christopher George Mark GRUDNIEWICZ	£1 00 Ordinary	1		/ /
Melville Richard John GUEST and Beatriz Eugenia GUEST	£1 00 Ordinary	1		/ /
Thomas Ernest HACKETT	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders ^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Iain Geoffrey HACKING and Judith Maria Burguera GOMEZ	£1 00 Ordinary	1		/ /
Anthony Oliver HAIG and Richard Holbrow STANTON	£1 00 Ordinary	1		/ /
Lilian Mary HAINWORTH, Victoria Mary Irene JARDINE-PATERSON & Daphne Ellen JOHNS	£1 00 Ordinary	1		/ /
Timothy Peter Julian HALFORD and Jacqueline Ann HALFORD	£1 00 Ordinary	1		/ /
Herbert John HANN & Brenda Goodwin HANN	£1.00 Ordinary	1		/ /
Patrick Thomas Edward HANRATTY	£1.00 Ordinary	1	1	28 / 04 / 2012
Gordon Wills HANSON and Vivienne Mary HANSON	£1.00 Ordinary	1		/ /
Rowena HANSOTIA	£1 00 Ordinary	1		/ /
Michael John HAWKER	£1 00 Ordinary	1		/ /
Andrew John HAYES	£1.00 Ordinary	1		/ /
Susanne Jean HENDERSON	£1.00 Ordinary	1		/ /
Brian Charles HERRING and Susan Basnik HERRING	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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● Please list the company shareholders in alphabetical order

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Clare Margaret HORN	£1 00 Ordinary	1		/ /
Patricia IM THURN	£1 00 Ordinary	1		/ /
Thomas Edwin JAGO & Penelope Anne JAGO	£1 00 Ordinary	1		/ /
Mr Corin Neil JENKINS & Mrs Anne-Christine JENKINS	£1 00 Ordinary	1		/ /
Selene Jane JORDAN	£1.00 Ordinary	1		/ /
Mr Karan KAPOOR and Mrs Lorna KAPOOR	£1 00 Ordinary	1		/ /
Karee Limited	£1.00 Ordinary	1		/ /
Ann KEMP-GEE	£1 00 Ordinary	1		/ /
David Cecil KERR	£1 00 Ordinary	1		/ /
Peter Brodrick KERR-DINEEN and Susan Mary KERR-DINEEN	£1.00 Ordinary	1		/ /
Eva LAMAISON and Elvira CAMPIONE	£1.00 Ordinary	1		/ /
Sir John Henry LAMBERT & Lady Jennifer Ann LAMBERT	£1.00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Isobel Frances Gordon LAMBOURNE	£1 00 Ordinary	1		/ /
Beric Clifford Gordon LAMPLUGH and Anne Marie LAMPLUGH	£1 00 Ordinary	1		/ /
Launcelot Properties Limited	£1.00 Ordinary	1		/ /
Launcelot Properties Limited	£1 00 Ordinary	1		/ /
LB1 FINANZ ANSTALT	£1 00 Ordinary	1		/ /
Barbara Hedley LEBUS	£1 00 Ordinary	1		/ /
Matthieu LEMERLE & Celine LEMERLE	£1 00 Ordinary	1		/ /
Les Mielles Limited (Ref TJM.315258)	£1 00 Ordinary	1		/ /
Claus Wolfgang LEUTHOLD and Sybille LEUTHOLD	£1.00 Ordinary	1		/ /
Deborah Anne LEWIS	£1.00 Ordinary	1		/ /
John Aidan LIDDELL	£1 00 Ordinary	1		/ /
Andrew Harry LILLINGSTON and Alan LILLINGSTON	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Courtenay Traice John LINDSAY	£1.00 Ordinary	1		/ /
Sir James Geoffrey LITTLER (deceased)	£1.00 Ordinary	0	1	20 / 10 / 2011
Peter Alexander and Murray LLOYD	£1.00 Ordinary	0	1	11 / 06 / 2012
Rosemary Elizabeth LOCK	£1 00 Ordinary	1		/ /
Phyllis B P LOWNDES	£1 00 Ordinary	1		/ /
Christopher Francis Richard LUMLEY	£1.00 Ordinary	1		/ /
Patrick Lorn MACDOUGALL and Bridget Margaret MACDOUGALL	£1.00 Ordinary	1		/ /
Mark Roderick MACFEE and Lindsey Jan MACFEE	£1.00 Ordinary	1		/ /
Lucinda Elizabeth MANN	£1.00 Ordinary	1		/ /
Manor Investments Pty Ltd	£1.00 Ordinary	0	1	27 / 06 / 2011
Louis Joshua MANSON & Valerie Jeanne MANSON (deceased)	£1.00 Ordinary	1		/ /
Muriel Edith MARSH, Antony Alexander FORWOOD & Elizabeth Caroline POTTER	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Walter MARITI and Penelope Ann MARITI	£1 00 Ordinary	1		/ /
Patrick David and Jill Patricia MCALEENAN	£1 00 Ordinary	1		/ /
Robert Angus MCKENZIE & Mary Clare MCKENZIE	£1 00 Ordinary	1		/ /
Alasdair Alan Dewar MCKERRELL	£1 00 Ordinary	1		/ /
Michael Anthony MCKINLAY and Heather Verona MCKINLAY	£1.00 Ordinary	1		/ /
Simon McNAIR SCOTT and Natasha McNAIR SCOTT	£1.00 Ordinary	1		/ /
Ailsa MILLER & Robert Maxwell MILLER	£1 00 Ordinary	1		/ /
Patrick and Robert MILLER	£1 00 Ordinary	1		/ /
Andrew Milne-Watson and Gisella Milne-Watson	£1 00 Ordinary	1		/ /
Sheila Joan MISKIN	£1 00 Ordinary	1		/ /
Elcie MONTAGU	£1 00 Ordinary	1		/ /
Ruth Sebag MONTEFIORE	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Louis MORAN	£1.00 Ordinary	1		/ /
Fiona Elizabeth Mordaunt and Anthony Leighton Eardley	£1.00 Ordinary	1		/ /
Alexandra MORGAN	£1.00 Ordinary	1		/ /
Carin Anne Elizabeth MORPETH and Cameron Dobson MORPETH	£1.00 Ordinary	1		/ /
Maria Melania Margareta Josepha MOSS	£1.00 Ordinary	1		/ /
Edward & Susan MUGGRIDGE	£1.00 Ordinary	1		/ /
S M MUNYARD	£1.00 Ordinary	0	1	03 / 04 / 2012
Dorothy Therese NEIL	£1.00 Ordinary	1		/ /
Brian Thomas NEILL	£1.00 Ordinary	1		/ /
Susan NEIL and Ian Anthony NEIL	£1.00 Ordinary	1		/ /
Victoria Louise NICHOLL and Gerald Simon KAMSTRA	£1.00 Ordinary	1		/ /
Clement Maurice NOEL	£1.00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Denis Basil O'NEILL (deceased) & Jacqueline Mary O'NEILL	£1 00 Ordinary	1		/ /
Barbara Anne Thain O'REGAN	£1 00 Ordinary	1		/ /
Andrew OROSZ and Mary OROSZ	£1 00 Ordinary	1		/ /
J C OSBORNE	£1 00 Ordinary	1		/ /
Jonathan Richard OSBORNE	£1 00 Ordinary	1		/ /
Elizabeth Marion PAGE	£1 00 Ordinary	0	1	25 / 11 / 2011
Anne PELLY and Jane Finola BARING	£1.00 Ordinary	1		/ /
Virginia Margaret PENDOCK	£1 00 Ordinary	1		/ /
John Denis PETROPULOS (deceased) & Sarah PETROPULOS	£1 00 Ordinary	1		/ /
Denis Andreas PETROPOULOS & Marianne Bernadette PETROPOULOS	£1.00 Ordinary	1		/ /
Mary PHILLIPS	£1.00 Ordinary	1		/ /
Adela PIENIAZEK	£1 00 Ordinary	1		/ /

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Annual Return

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G3

List of past and present shareholders ¹

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Pitlever Farms Limited	£1 00 Ordinary	1		/ /
Sir Derek PLUMBLY & Lady Nadia PLUMBLY	£1.00 Ordinary	1		/ /
Nicholas David Paul PLUMMER & Marie-Catherine Bernadette PLUMMER	£1.00 Ordinary	1		/ /
Richard Frank Coleman POLLITZER & Elizabeth POLLITZER	£1 00 Ordinary	2		/ /
Michael Graham PONTIFEX (Deceased)	£1 00 Ordinary	0	1	01 / 05 / 2012
Heather Anne Margaret PONTIFEX	£1.00 Ordinary	1		/ /
John Derek POWER	£1 00 Ordinary	1		/ /
Richard Geoffrey PROES and Victoria Margaret PROES	£1 00 Ordinary	1		/ /
Mr Pheroze Naswanjee PUDUMJEE & Mrs Meher Pheroze PUDUMJEE	£1 00 Ordinary	1		/ /
Penelope Mary QUIRK	£1 00 Ordinary	1		/ /
Rosemary Anne RAZA and Mirza Rafi RAZA	£1 00 Ordinary	1		/ /
Prof Michael Logan Gonne REDHEAD & Mrs Jennifer Anne REDHEAD (deceased)	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders

①

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Christopher Roland RICHARDSON	£1 00 Ordinary	1		/ /
Stephen John RICHARDS and Deborah Louisa Kate RICHARDS	£1.00 Ordinary	1		/ /
Robert Louis RIDLEY and Jacqueline RIDLEY	£1.00 Ordinary	1		/ /
Mrs Susan Anthea RILEY	£1.00 Ordinary	1		/ /
Mr John Malcolm ROBB and Mrs Robyn Lynette ROBB	£1 00 Ordinary	1		/ /
David Ranald Craig ROBERTSON and Gillian Susan ROBERTSON	£1 00 Ordinary	1		/ /
Janice Jill ROSS-MUNRO (deceased)	£1 00 Ordinary	0	1	03 / 04 / 2012
William Colin Gordon ROSS-MUNRO	£1.00 Ordinary	1		/ /
John Anthony ROWSON and Molly Lesley ROWSON	£1.00 Ordinary	2		/ /
Christopher Bevis SANFORD	£1 00 Ordinary	1		/ /
Mary Garlick SCOTT	£1.00 Ordinary	1		/ /
Ian SELLARS and Carole SELLARS	£1 00 Ordinary	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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Helen Ursula SHEEN	£1 00 Ordinary	1		/ /
Philip Beresford SHERMAN and Evelyn Bjorg SHERMAN	£1 00 Ordinary	1		/ /
Vineet SINGH and Aikaterini MIRKOU	£1 00 Ordinary	1		/ /
Paul David Robert SPRAGGS	£1 00 Ordinary	1		/ /
Jill STEIDL	£1 00 Ordinary	1		/ /
Michael James STEVENS and Joanna Rosamund Ann BALDWIN	£1 00 Ordinary	1		/ /
Josephine Mary STRAUSSLER	£1.00 Ordinary	1		/ /
David Heathcote TATHAM and Jenefer Lucinda TATHAM	£1 00 Ordinary	1		/ /
Baronet Michael THOMAS (deceased) and Margaret Greta THOMAS	£1.00 Ordinary	1		/ /
Major General J H A THOMPSON	£1 00 Ordinary	1		/ /
Doreen A TORRINGTON-PETRIE	£1 00 Ordinary	1		/ /
The Trustee of the Karen I. Van Poznak Springthorpe	£1.00 Ordinary	1		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
The Trustee of the Elissa Van Poznak Trust	£1.00 Ordinary	1		/ /
Arle Christian TUPKER	£1.00 Ordinary	1		/ /
Bernadine Elizabeth VANCE	£1 00 Ordinary	0	1	01 / 05 / 2012
Peggy Shane VAN ROSSUM	£1 00 Ordinary	1		/ /
Mary Gliner VARVILL	£1 00 Ordinary	1		/ /
Jacqueline Mary Lise VAUDIN	£1.00 Ordinary	1		/ /
Vinka SA	£1 00 Ordinary	1		/ /
Vivat Trustees Limited	£1 00 Ordinary	1		/ /
Michael J WAGGETT & Daphne W WAGGETT	£1 00 Ordinary	1		/ /
Anthony John WALKER	£1 00 Ordinary	1		/ /
Nicholas Charles WALSH	£1 00 Ordinary	1		/ /
Bernard Richard WEATHERILL	£1 00 Ordinary	1		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Sir John Reader WELCH and Lady Margaret Kerry WELCH	£1.00 Ordinary	1		/ /
Rosemary Joan WELLS	£1.00 Ordinary	1		/ /
June Patricia WELSH	£1.00 Ordinary	1		/ /
Peter Miles WELSH deceased	£1.00 Ordinary	0	1	28 / 04 / 2012
John B WEST & Penelope H WEST	£1.00 Ordinary	1		/ /
Mrs Lena WEST	£1.00 Ordinary	1		/ /
Whiteside Limited	£1.00 Ordinary	1		/ /
Rosemary WIGGIN	£1.00 Ordinary	1		/ /
C.S.N Williams, P L. Williams, L K H Giles & J.R.M Lauder	£1.00 Ordinary	1		/ /
Sylva Marie Katerina WILLIAMS	£1.00 Ordinary	1		/ /
The Hon Lady Jean Margaret Wilson, Mr Rupert James Wilson and Mr William Robert Bevil Wilson	£1.00 Ordinary	1		/ /
Carmen Inez WOOLF	£1.00 Ordinary	1		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

^① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Margaret Ann WORDSELL	£1 00 Ordinary	1		/ /
Elizabeth Margaret ZIETSMAN	£1 00 Ordinary	1		/ /
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AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

June Fox

X

This form may be signed by
Director ☐ Secretary, Person authorised ☐ Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name SimSec Limited

Address 57 Kings Road

Post town Walton-on-Thames

County/Region Surrey

Postcode K T 1 2 2 R B

Country United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return. Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk