



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2016**

Company Name: **Rivermead Court Limited**

Company Number: **01432634**

Date of this return: **14/06/2016**

SIC codes: **98100**

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

Situation of Registered Office: **THE HOUSE MANAGERS OFFICE RIVERMEAD COURT
RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
ENGLAND
KT11 1PP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY FIONA**

Surname: **FOWLER**

Former names:

Service Address: **69 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **LADY FIONA**

Surname: **FOWLER**

Former names:

Service Address: **69 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3RZ**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **FOX**

Former names: **FOX**

Service Address: **FLAT 211 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SG**

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **34 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3RX**

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

Date of Birth: ****/04/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS ERNEST**

Surname: **HACKETT**

Former names:

Service Address: **FLAT 105 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SB**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Company Director 5

Type: **Person**

Full forename(s): **MR TIMOTHY PETER JULIAN**

Surname: **HALFORD**

Former names:

Service Address: **163 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SF**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD FRANK COLEMAN**

Surname: **POLLITZER**

Former names:

Service Address: **108 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SB**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 7

Type: **Person**

Full forename(s): **DEBORAH LOUISA KATE**

Surname: **RICHARDS**

Former names:

Service Address: **174 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SG**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 155 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SF**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID HEATHCOTE**

Surname: **TATHAM**

Former names:

Service Address: **113 RIVERMEAD COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3SB**

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

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**
Occupation: **TRADE MARK ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	205
		<i>Aggregate nominal value</i>	205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207
		<i>Total aggregate nominal value</i>	207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ANTHONY NEIL & SUSAN NEIL (JOINTLY)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WHITESIDE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: CHARLES HENRY CATOR & KETHERINE VERA CATOR (JOINTLY)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA ELENA DAWSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY DALE- HARRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRIAN BAXENDALE & ROSEMARY BAXENDALE (JOINTLY)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN THOMAS NEILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HARRY LILLINGSTON & ALAN LILLINGSTON (JOINTLY)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER ROBERT GRIFFITHS & JULIE MARGUERITE GRIFFITHS (JOINTLY)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MADDEN REID & BRONACH ANNE MARY REID (JOINTLY)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SIMON J WILLIAMS, CHARLES C PENDER & NORMA E A FRENCH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MATTHEW SYDNEY GOFF

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET DAVID

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: VINEET SINGH & ALKATERINI MIRKOU (JOINTLY)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY DAVIES & ROBIN CHARLES OWEN SKINNER (JOINTLY)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PITLEVER FARMS LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOHNATHAN RICHARD OSBORNE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN TRECHMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: AUGUSTUS OLUFEMI AGBAJE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY BAGWELL & MELISSA BAGWELL (JOINTLY)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM COLIN GORDON ROSS-MUNRO

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: V.M.I. JARDINE-PATERSON, D.E. JOHNS & L.M. HAINWORTH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN SOANE & GIORGINA MARIA SOANE (JOINTLY)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL CAPLAN & CAROLE BONNIE FRED A CAPLAN (JOINTLY)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS JOSHUA MANSON & VALERIE JEANNE MANSON (DECEASED) (JOINTLY)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANNE RAZA & MIRZA RAFI RAZA (JOINTLY)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOHN READER WELCH & MARGARET KELLY WELCH (JOINTLY)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PETER FREDERICK ROSS & MARIANNE MUA ROSS (JOINTLY)

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-05-25
Name: JILL STEIDL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LEOPOLD WENTWORTH BELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS EDWIN JAGO & PENELOPE ANNE JAGO (JOINTLY)

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL JOHN HAWKER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD RICHARD WEATHERILL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN GILBY GREEN & PETER GILBEY GREEN (JOINTLY)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ISOBEL FRANCES GORDON LAMBOURNE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: LAUNCELOT INVESTMENTS LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SHELLEY FRIEDMAN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: AUTURO CARTA & REBECCA TAYLOR ROY (JOINTLY)

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN SLADE & JANE GWENLLIAN ARMSTRONG SLADE (JOINTLY)

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MARY LISE VAUDIN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MAJOR GENERAL J H A THOMPSON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE MARK GRUDNIEWICZ

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JOAN DAVIDSON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES JANE WENTWORTH THOMSON MOORE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: BRANDSBY VENTURES INC

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS MORAN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARGARET ZIETSMAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ARBUTHNOT LESLIE YOUNG & SUSANNA ELIZABETH YOUNG (JOINTLY)

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: EVE FOWLER

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-17
Name: FOROUGH ZARMAN BARGHI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH DAVENPORT

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE NICHOLL & GERALD SIMON KAMSTRA (JOINTLY)

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN FREDERICK KIRKBRIDE ASHBY & MARY ASHBY (JOINTLY)

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN A TORRINGTON-PETRIE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS ROGER DEREK CORBETT (DECEASED) & DIANA CAROLINE CORBETT (JOINTLY)

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHRISTIAN BLENK & NATALIE WILMER BLENK (JOINTLY)

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MARGARET FLORY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: DENIS BASIL O'NEILL (DECEASED) & JACQUELINE MARY O'NEILL (JOINTLY)

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ELIZABETH BARRINGTON-HAYNES

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: GORDON WILLS HANSON & VIVIENNE MARY HANSON (JOINTLY)

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BEAVIS SANFORD

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: FINANCIAL CONSULTANTS (JERSEY) LIMITED

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: COURTENAY TRAICE JOHN LINDSAY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: CAROL A BLANKS & WILLIAM LEIB (JOINTLY)

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: LEILA RICHARDSON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: COTTONTAIL HOLDINGS LTD

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DRINKALL & MARGERY PATRICIA MARY DRINKALL (JOINTLY)

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: FIONA FOWLER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN EAMONN BOURKE

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: ADELA PIENIAZEK PIENIAZEK

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM ROBB & ROBYN LYNETTE ROBB (JOINTLY)

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ELIZABETH LOCK

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FLOWER & SOPHIA MARY GWENDOLINE FLOWER (JOINTLY)

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ANNE ASQUITH

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE SEWELL & VIVIAN MARY SEWELL (JOINTLY)

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: DERRICK RONALD SCOTT

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MOLLY CECILIA VAUGHAN BARTLE

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: SONIA MARY FOSTER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GEOFFREY PROES & VICTORIA MARGARET PROES (JOINTLY)

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL THOMAS (DECEASED) & MARGARET GRETA THOMAS (JOINTLY)

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: ZAHAAN PHEROZ PUDUMJEE & ARNAVAZ ROHINTON AGA (JOINTLY)

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD PRINCE

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: LENA WEST

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: SIGI PATRICIA SHEFFIELD

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CAROLINE FRANCIS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DEREK POWER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: CHUNPING CHENG

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-23
Name: JOHN DENIS PETROPULOS (DECEASED) & SARAH PETROPULOS (JOINTLY)

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN WENTZEL & CAROLINE SHERIDAN WENTZEL (JOINTLY)

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN WORSDELL

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES NICHOLAS BRANSON

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME ROSS HALFORD & SUSAN JEAN HALFORD (JOINTLY)

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MARK SPENCER GREENBERG GREENBERG

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA MARGARET PENDOCK

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: DENIS ANDREAS PETROPOULOS & MARIANNE BERNARDETTE PETROPOULOS (JOINTLY)

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: ARIE CHRISTIAN TUPKER

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN CHARLES HERRING & SUSAN BASNIK HERRING (JOINTLY)

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: DEREK PLUMBLY & NADIA PLUMBLY (JOINTLY)

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: M R M M GIMSON

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHIENE

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: GLENAT LTD

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HENRY LAMBERT & JENNIFER ANN LAMBERT (JOINTLY)

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: KAREE LTD

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ERNEST HACKETT

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL EDITH MARSH & ANTHONY ALEXANDER FORWOOD & ELIZABETH CAROLINE POTTER (JOINTLY)

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BERESFORD SHERMAN

Shareholding 107 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER (JOINTLY)

Shareholding 108 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-05-31
Name: PHYLLIS LOWNDES (DECEASED)

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA LOWNDES

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK LORN MACDOUGALL & BRIDGET MARGARET MACDOUGALL (JOINTLY)

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL GREVILLE DUDGEON & GILLIAN MARY DUDGEON (JOINTLY)

Shareholding 112 : 2 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY ROWSON & MOLLY LESLEY ROWSON (JOINTLY)

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HEATHCOTE TATHAM & JENEFER LUCINDA TATHAM (JOINTLY)

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK GOBLE (DECEASED) & MOIRA GOBLE (JOINTLY)

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: J L OSBORNE

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES KENNETH ROYLANCE NUNNELEY & CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY)

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: PEGGY SHANE VAN ROSSUM

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: CLEMENT MAURICE NOEL

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL LOGAN GONNE REDHEAD & JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY)

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MUGGRIDGE & SUSAN MUGGRIDGE (JOINTLY)

Shareholding 121 : 1 ORDINARY shares held as at the date of this return

Name: LAUNCELOT INVESTMENTS LIMITED

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: PHEROZ NASWANJEE PUDUMJEE & MEHER PHEROZ PUDUMJEE (JOINTLY)

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MORGAN MORGAN

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANTONY WOGAN & CATHERINE AMANDA JANE WOGAN (JOINTLY)

Shareholding 125 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-22
Name: SELENE JANE JORDAN

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: LIONEL ELDRED PETER SMITH- GORDON & SANDRA ROSAMUND ANN SMITH-
GORDON (JOINTLY)

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CAVE & CELESTE ALICE CAVE (JOINTLY)

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE PALFREY

Shareholding 129 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL J WAGGETT & DAPHNE WAGGETT (JOINTLY)

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: VINNIE LAM

Shareholding 131 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-24
Name: ROBERT ANDREW BRUCE

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: JACARANDA FIONA MACDONALD

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN RIOU BENSON

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT JOHN HANN & BREBDA GOODWIN HANN (JOINTLY)

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN HAYES

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: THE TRUSTEE OF THE KAREN I VAN POZNAK SPINGTHORPE

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: JANE GERTRUDE CARNWATH

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: MATTHIEU LEMERLE & CELINE LEMERLE (JOINTLY)

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: LUCINDA ELIZABETH MANN

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: ANN KEMP-GEE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DARYL KELLY COLLETT & MARY ELLEN CETRA (JOINTLY)

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT ANGUS MCKENZIE & MARY CLAIRE MCKENZIE (JOINTLY)

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: JUNE PATRICIA WELSH

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER ANNE MARGARET PONTIFEX

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW OROSZ & MARY OROSZ (JOINTLY)

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: PETER TYNDALE LEWIS

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: PENELOPE ANNE AY

Shareholding 148 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT SIMON ADLER & FLORENCE ADLER (JOINTLY)

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT LOUIS RIDLEY & JACQUELINE RIDLEY (JOINTLY)

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: KAREN KAPOOR & LORNA KAPOOR (JOINTLY)

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: WALTER MARITI & PENELOPE ANNE MARITI (JOINTLY)

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: JEAN MARGARET WILSON & RUPERT JAMES WILSON & MR WILLIAM ROBERT BEVIL WILSON (JOINTLY)

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: FRANCOISE KELLEY

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN BADDELEY & SUSAN MARIAN BADDELEY (JOINTLY)

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: PETA VIVIENNE MARGARET WAUGH

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JAMES STEVENS & JOANNA ROSAMUND ANN BALDWIN (JOINTLY)

Shareholding 157 : 1 ORDINARY shares held as at the date of this return

Name: MARY LOU WAGHORN BROCK

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN WALKER

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: CLAUS WOLFGANG LEUTHOLD & SYBILLE LEUTHOLD (JOINTLY)

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: CARMEN INEZ WOOLF

Shareholding 161 : 1 ORDINARY shares held as at the date of this return

Name: ROWENA HANSOTIA

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: PETER ANTHONY BLACKIE

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: KEITH FRANCIS CROFT BAKER

Shareholding 164 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY PETER JULIAN HALFORD & JACQUELINE ANN HALFORD (JOINTLY)

Shareholding 165 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MILNE-WATSON & GISELLA WATSON (JOINTLY)

Shareholding 166 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRODERICK KERR-DINEEN & SUSAN MARY KERR-DINEEN (JOINTLY)

Shareholding 167 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE ISABEL BUIK

Shareholding 168 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN BRUDER

Shareholding 169 : 1 ORDINARY shares held as at the date of this return
Name: PETER ALEXANDER, MARC ALEXANDER & CORRINE EVE NICOLE ALEXANDER (JOINTLY)

Shareholding 170 : 2 ORDINARY shares held as at the date of this return
Name: PATRICK THOMAS EDWARD HANRATTY

Shareholding 171 : 1 ORDINARY shares held as at the date of this return
Name: IAIN GEOFFREY HACKING & JUDITH MARIA BURGUERA GOMEZ (JOINTLY)

Shareholding 172 : 1 ORDINARY shares held as at the date of this return
Name: EVA LAMAISSON & ELVIRA CAMPIONE (JOINTLY)

Shareholding 173 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY OLIVER HAIG & RICHARD HOLBROW STANTON (JOINTLY)

Shareholding 174 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN RICHARDS & DEBORA LOUISE KATE RICHARDS (JOINTLY)

Shareholding 175 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE MARY CHARNAUD

Shareholding 176 : 1 ORDINARY shares held as at the date of this return
Name: MARK RODERICK MACFEE & LINDSEY JAN MAFEE (JOINTLY)

Shareholding 177 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER COLLINGWOOD

Shareholding 178 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN ARCHDALE (DECEASED) & TESSA ARCHDALE (JOINTLY)

Shareholding 179 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MCNAIR SCOTT & NATASHA MCNAIR SCOTT (JOINTLY)

Shareholding 180 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DAVID ROBERT SPRAGGS

Shareholding 181 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FRANCIS RICHARD LUMLEY & WENDELA COLOMBA ROMANY YSEULTE LUMLEY (JOINTLY)

Shareholding 182 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-31
Name: BARBARA ANNE THAIN O'REGAN

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES WIGLEY & NICOLA MARINA PARKER (JOINTLY)

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: THE TRUSTEE OF THE ELISSA VAN POZNAK TRUST

Shareholding 185 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE CHAPMAN

Shareholding 186 : 1 ORDINARY shares held as at the date of this return
Name: BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) & ANNE MARIE LAMPLUGH (JOINTLY)

Shareholding 187 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER WEST

Shareholding 188 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MILLER & ROBERT MILLER (JOINTLY)

Shareholding 189 : 1 ORDINARY shares held as at the date of this return
Name: JENNIE SPENCER REPARD

Shareholding 190 : 1 ORDINARY shares held as at the date of this return
Name: CAMERON DOBSON MORPETH & CARIN ANNE MORPETH (JOINTLY)

Shareholding 191 : 1 ORDINARY shares held as at the date of this return
Name: DIANA HOLDERNESS

Shareholding 192 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE STRAUSSLER

Shareholding 193 : 1 ORDINARY shares held as at the date of this return
Name: LINDA FOLSOM DE MAY

Shareholding 194 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CRAMPTON BAILEY & MARY THERESA BAILEY (JOINTLY)

Shareholding 195 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES WALSH

Shareholding 196 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY THERESE NEIL

Shareholding 197 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILCOX ROBERTS & ETHEL BARBARA ROBERTS (JOINTLY)

Shareholding 198 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN AUSTIN & CAROLINE GROUNDS (JOINTLY)

Shareholding 199 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA IM THURN

Shareholding 200 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MILLER & ALISA MILLER (JOINTLY)

Shareholding 201 : 1 ORDINARY shares held as at the date of this return
Name: HUBERT VALENTINE REID & MARGARET EILEEN WHITE REID (JOINTLY)

Shareholding 202 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANTHEA RILEY

Shareholding 203 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-13
Name: DAVID CECIL KERR

Shareholding 204 : 1 ORDINARY shares held as at the date of this return
Name: ANGELO MIRACOLI & TEODORA TEDONE (JOINTLY)

Shareholding 205 : 1 ORDINARY shares held as at the date of this return
Name: CHEE MAY CHOW & CHEEKAY YUEN (JOINTLY)

Shareholding 206 : 1 ORDINARY shares held as at the date of this return
Name: CORAL BAY HOLDINGS LTD

Shareholding 207 : 1 ORDINARY shares held as at the date of this return
Name: JANE FRANCES DEIGHTON CLIVE

Shareholding 208 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-09
Name: MARY GARLICK SCOTT

Shareholding 209 : 1 ORDINARY shares held as at the date of this return

Name: MICHEAL ANTHONY MCKINLAY & HEATHER VERONA MCKINLAY (JOINTLY)

Shareholding 210 : 1 ORDINARY shares held as at the date of this return

Name: JOHN B WEST & PENELOPE H WEST (JOINTLY)

Shareholding 211 : 1 ORDINARY shares held as at the date of this return

Name: JOAN MARY COBB

Shareholding 212 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN JANE FOX

Shareholding 213 : 1 ORDINARY shares held as at the date of this return

Name: JOHN AIDEN LIDDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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