



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/07/2014

X3B8VLU9

*Company Name:* Rivermead Court Limited

*Company Number:* 01432634

*Date of this return:* 14/06/2014

*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  
UNITED KINGDOM  
KT11 1PP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## 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 3SB**

*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 3SB**

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

*Date of Birth:*    **18/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **FOX**

*Former names:* **FOX**

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

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

*Date of Birth:* **28/08/1939** *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**

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

*Date of Birth:*    **21/04/1928**                      *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:* **10/08/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK OFFICIAL**

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*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:*    **11/05/1945**                                *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:*    **18/12/1946**                                *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:*    **27/09/1956**                      *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:* **17/07/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

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*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:* **02/10/1936** *Nationality:* **BRITISH**

*Occupation:* **TRADE MARK ATTORNEY**

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 WIGGIN

*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:* RANALD DAVID CRAIG ROBERTSON & GILLIAN SUSAN ROBERTSON (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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-13  
*Name:* SYLVA MARIE KATERINA WILLIAMS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HENRY BAGWELL & MELISSA BAGWELL (JOINTLY)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM COLIN GORDON ROSS-MUNRO

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* V.M.I. JARDINE-PATERSON, D.E. JOHNS & L.M. HAINWORTH

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-28  
*Name:* MARIA MELANIA MARGARETA JOSPEHA MOSS (DECEASED)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN SOANE & GIORGINA MARIA SOANE (JOINTLY)

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL CAPLAN & CAROLE BONNIE FRED A CAPLAN (JOINTLY)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUIS JOSHUA MANSON (DECEASED) & VALERIE JEANNE MANSON (JOINTLY)

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ANNE RAZA & MIRZA RAFI RAZA (JOINTLY)

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN READER WELCH & MARGARET KELLY WELCH (JOINTLY)

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILL STEIDL

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEOPOLD WENTWORTH BELL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* THOMAS EDWIN JAGO & PENELOPE ANNE JAGO (JOINTLY)

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL JOHN HAWKER

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERNARD RICHARD WEATHERILL

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN GILBY GREEN & PETER GILBEY GREEN (JOINTLY)

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISOBEL FRANCES GORDON LAMBOURNE

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAUNCELOT INVESTMENTS LTD

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-03  
*Name:* LAUNCELOT PROPERTIES LIMITED

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHELLEY FRIEDMAN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* AUTURO CARTA & REBECCA TAYLOR ROY (JOINTLY)

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-28  
*Name:* FIONA ELIZABETH MORDAUNT & ANTHONY LEIGHTON EARLEY (JOINTLY)

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN SLADE & JANE GWENLLIAN ARMSTRONG SLADE (JOINTLY)

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MARY LISE VAUDIN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAJOR GENERAL J H A THOMPSON

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GEORGE MARK GRUDNIEWICZ

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return



*Name:* ANGELA JOAN DAVIDSON

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINKA SA

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRANDSBY VENTURES INC

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUIS MORAN MORAN

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MARGARET ZIETSMAN

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-01  
*Name:* HELEN URSULA SHEEN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE WOGAN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVE FOWLER

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* FOROUGH ZARMAN BARGHI

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LOUISE NICHOLL & GERALD SIMON KAMSTRA (JOINTLY)

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN FREDERICK KIRKBRIDE ASHBY & MARY ASHBY (JOINTLY)

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN A TORRINGTON-PETRIE

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS ROGER DEREK CORBETT (DECEASED) & DIANA CAROLINE CORBETT (JOINTLY)

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CHRISTIAN BLENK & NATALIE WILMER BLENK (JOINTLY)

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCES MARGARET FLORY

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS BASIL O'NEILL (DECEASED) & JACQUELINE MARY O'NEILL (JOINTLY)

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ELIZABETH BARRINGTON-HAYNES

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON WILLS HANSON & VIVIENNE MARY HANSON (JOINTLY)

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BEAVIS SANFORD

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA JOAN MISKIN

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* COURTENAY TRAICE JOHN LINDSAY

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL A BLANKS & WILLIAM LEIB (JOINTLY)

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROLAND RICHARDSON

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* COTTONTAIL HOLDINGS LTD

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DRINKALL & MARGERY PATRICIA MARY DRINKALL (JOINTLY)

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA FOWLER

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN EAMONN BOURKE

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADELA PIENIAZEK PIENIAZEK

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM ROBB & ROBYN LYNETTE ROBB (JOINTLY)

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ELIZABETH LOCK

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FLOWER & SOPHIA MARY GWENDOLINE FLOWER (JOINTLY)

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ANNE ASQUITH

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GEORGE SEWELL & VIVIAN MARY SEWELL (JOINTLY)

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVAT TRUSTEES LIMITED

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOLLY CECILLIA VAUGHAN DAVIES

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* SONIA MARY FOSTER

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GEOFFREY PROES & VICTORIA MARGARET PROES (JOINTLY)

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARONET MICHEAL THOMAS (DECEASED) & MARGARET GRETA THOMAS (JOINTLY)

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* E A EARNSHAW-SMITH

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD PRINCE

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* LENA WEST

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSANNE JEAN HENDERSON

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH CAROLINE FRANCIS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DEREK POWER

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DENIS PETROPULOS (DECEASED) & SARAH PETROPULOS (JOINTLY)

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK WILLIAM CAMPBELL & KATHERINE JANE MITFORD CAMPBELL (JOINTLY)

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANN WORSDELL

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHARLES NICHOLAS BRANSON

*Shareholding 94* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-18  
*Name:* PAUL ANDRE DE CHAZAL & DONATIENNE DE CHAZAL (JOINTLY)

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME ROSS HALFORD & SUSAN JEAN HALFORD (JOINTLY)

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK SPENCER GREENBERG GREENBERG

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA MARGARET PENDOCK

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS ANDREAS PETROPOULOS & MARIANNE BERNARDETTE PETROPOULOS (JOINTLY)

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARIE CHRISTIAN TUPKER

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CHARLES HERRING & SUSAN BASNIK HERRING (JOINTLY)

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK PLUMBLY & NADIA PLUMBLY (JOINTLY)

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* M R M M GIMSON

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHIENE

*Shareholding 104* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-26  
*Name:* MARY PHILLIPS (DECEASED)

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return

*Name:* GLENAT LTD

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN HENRY LAMBERT & JENNIFER ANN LAMBERT (JOINTLY)

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return

*Name:* KAREE LTD

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return

*Name:* THOMAS ERNEST HACKETT

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return

*Name:* MURIEL EDITH MARSH & ANTHONY ALEXANDER FORWOOD & ELIZABETH CAROLINE POTTER (JOINTLY)

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP BERESFORD SHERMAN

*Shareholding 111* : 2 ORDINARY shares held as at the date of this return

*Name:* RICHARD FRANK COLEMAN POLLITZER & ELIZABETH POLLITZER (JOINTLY)

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* PHYILLIS LOWNDES (DECEASED)

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICK LORN MACDOUGALL & BRIDGET MARGARET MACDOUGALL (JOINTLY)

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHEAL GREVILLE DUDGEON & GILLIAN MARY DUDGEON (JOINTLY)

*Shareholding 115* : 2 ORDINARY shares held as at the date of this return

*Name:* JOHN ANTHONY ROWSON & MOLLY LESLEY ROWSON (JOINTLY)

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID HEATHCOTE TATHAM & JENEFER LUCINDA TATHAM (JOINTLY)

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN FREDERICK GOBLE (DECEASED) & MOIRA GOBLE (JOINTLY)

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* J L OSBORNE

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* CHARLES KENNETH ROYLANCE NUNNELEY & CATHERINE ELIZABETH ARMSTRONG NUNNELEY (JOINTLY)

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* PEGGY SHANE VAN ROSSUM

*Shareholding 121 :* 1 ORDINARY shares held as at the date of this return  
*Name:* CLEMENT MAURICE NOEL

*Shareholding 122 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL LOGAN GONNE REDHEAD & JENNIFER ANNE REDHEAD (DECEASED) (JOINTLY)

*Shareholding 123 :* 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MUGGRIDGE & SUSAN MUGGRIDGE (JOINTLY)

*Shareholding 124 :* 1 ORDINARY shares held as at the date of this return  
*Name:* LAUNCELOT INVESTMENTS LIMITED

*Shareholding 125 :* 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-03  
*Name:* LAUNCELOT PROPERTIES LIMITED - 1

*Shareholding 126 :* 1 ORDINARY shares held as at the date of this return  
*Name:* PHEROZ NASWANJEE PUDUMJEE & MEHER PHEROZ PUDUMJEE (JOINTLY)

*Shareholding 127 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA MORGAN MORGAN

*Shareholding 128 :* 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA HEDLEY LEBUS

*Shareholding 129 :* 1 ORDINARY shares held as at the date of this return  
*Name:* SELENE JANE JORDAN

*Shareholding 130 :* 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-07  
*Name:* ELCIE MONTAGU

*Shareholding 131 :* 1 ORDINARY shares held as at the date of this return  
*Name:* LES MIELLES LIMITED

*Shareholding 132 :* 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE JANE PALFREY

*Shareholding 133 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL J WAGGETT & DAPHNE WAGGETT (JOINTLY)

*Shareholding 134 :* 1 ORDINARY shares held as at the date of this return

*Name:* RUTH SEBAG MONTEFIORE

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANDREW BRUCE

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN RIOU BENSON

*Shareholding 137* : 1 ORDINARY shares held as at the date of this return  
*Name:* HERBERT JOHN HANN & BREBDA GOODWIN HANN (JOINTLY)

*Shareholding 138* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN HAYES

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEE OF THE KAREN I VAN POZNAK SPINGTHORPE

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE GERTRUDE CARNWATH

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHIEU LEMERLE & CELINE LEMERLE (JOINTLY)

*Shareholding 142* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCINDA ELIZABETH MANN

*Shareholding 143* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN KEMP-GEE

*Shareholding 144* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DARYL KELLY COLLETT & MARY ELLEN CETRA (JOINTLY)

*Shareholding 145* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANGUS MCKENZIE & MARY CLAIRE MCKENZIE (JOINTLY)

*Shareholding 146* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE PATRICIA WELSH

*Shareholding 147* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEATHER ANNE MARGARET PONTIFEX

*Shareholding 148* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW OROSZ & MARY OROSZ (JOINTLY)

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

*Name:* **DEBORAH ANNE LEWIS**

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

*Name:* **PENELOPE ANNE AY**

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

*Name:* **ROBERT SIMON ADLER & FLORENCE ADLER (JOINTLY)**

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

*Name:* **ROBERT LOUIS RIDLEY & JACQUELINE RIDLEY (JOINTLY)**

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

*Name:* **KAREN KAPOOR & LORNA KAPOOR (JOINTLY)**

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

*Name:* **WALTER MARITI & PENELOPE ANNE MARITI (JOINTLY)**

*Shareholding 155* : **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 156* : **1 ORDINARY shares held as at the date of this return**

*Name:* **FRANCOISE KELLEY**

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

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

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

*Name:* **PETA VIVIENNE MARGARET WAUGH**

*Shareholding 159* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-02-19**

*Name:* **ROSEMARY JOAN WELLS**

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

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

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

*Name:* **MARY LOU WAGHORN BROCK**

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

*Name:* **ANTHONY JOHN WALKER**

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

*Name:* **CLAUS WOLFGANG LEUTHOLD & SYBILLE LEUTHOLD (JOINTLY)**



*Shareholding 164* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARMEN INEZ WOOLF

*Shareholding 165* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROWENA HANSOTIA HANSOTIA

*Shareholding 166* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ANTHONY BLACKIE

*Shareholding 167* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH FRANCIS CROFT BAKER

*Shareholding 168* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PETER JULIAN HALFORD & JACQUELINE ANN HALFORD (JOINTLY)

*Shareholding 169* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MILNE-WATSON & GISELLA WATSON (JOINTLY)

*Shareholding 170* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BRODERICK KERR-DINEEN & SUSAN MARY KERR-DINEEN (JOINTLY)

*Shareholding 171* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE ISABEL BUIK

*Shareholding 172* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORREN BRUDER

*Shareholding 173* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ALEXANDER, MARC ALEXANDER & CORRINE EVE NICOLE ALEXANDER (JOINTLY)

*Shareholding 174* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK THOMAS EDWARD HANRATTY

*Shareholding 175* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAIN GEOFFREY HACKING & JUDITH MARIA BURGUERA GOMEZ (JOINTLY)

*Shareholding 176* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVA LAMAISSON & ELVIRA CAMPIONE (JOINTLY)

*Shareholding 177* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY OLIVER HAIG & RICHARD HOLBROW STANTON (JOINTLY)

*Shareholding 178* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN RICHARDS & DEBORA LOUISE KATE RICHARDS (JOINTLY)

*Shareholding 179* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE MARY QUIRK

*Shareholding 180* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK RODERICK MACFEE & LINDSEY JAN MAFEE (JOINTLY)

*Shareholding 181* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER COLLINGWOOD

*Shareholding 182* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN ARCHDALE (DECEASED) & TESSA ARCHDALE (JOINTLY)

*Shareholding 183* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON MCNAIR SCOTT & NATASHA MCNAIR SCOTT (JOINTLY)

*Shareholding 184* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DAVID ROBERT SPRAGGS

*Shareholding 185* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FRANCIS RICHARD LUMLEY & WENDELA COLOMBA ROMANY  
YSEULTE LUMLEY (JOINTLY)

*Shareholding 186* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANNE THAIN O'REGAN

*Shareholding 187* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEE OF THE ELISSA VAN POZNAK TRUST

*Shareholding 188* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE CHAPMAN

*Shareholding 189* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERIC CLIFFORD GORDON LAMPLUGH (DECEASED) & ANNE MARIE LAMPLUGH  
(JOINTLY)

*Shareholding 190* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-03  
*Name:* FARMILION INVESTMENTS LTD

*Shareholding 191* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS ALEXANDER WEST

*Shareholding 192* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK MILLER & ROBERT MILLER (JOINTLY)

*Shareholding 193* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER PAUL WAITE & ANA Malfalda Pires Fernandes (Jointly)

*Shareholding 194 :* 1 Ordinary shares held as at the date of this return

*Name:* CAMERON DOBSON MORPETH & CARIN ANNE MORPETH (Jointly)

*Shareholding 195 :* 1 Ordinary shares held as at the date of this return

*Name:* CORIN NEIL JENKINS & ANNE-CHRISTINE JENKINS (Jointly)

*Shareholding 196 :* 1 Ordinary shares held as at the date of this return

*Name:* JOSEPHINE MARY STRAUSSLER

*Shareholding 197 :* 1 Ordinary shares held as at the date of this return

*Name:* LINDA FOLSOM DE MAY

*Shareholding 198 :* 0 Ordinary shares held as at the date of this return

1 shares transferred on 2014-02-07

*Name:* MELVILLE RICHARD JOHN GUEST & BEATRIZ EUGNIA GUEST (Jointly)

*Shareholding 199 :* 1 Ordinary shares held as at the date of this return

*Name:* SIMON CRAMPTON BAILEY & MARY THERESA BAILEY (Jointly)

*Shareholding 200 :* 1 Ordinary shares held as at the date of this return

*Name:* NICHOLAS CHARLES WALSH

*Shareholding 201 :* 1 Ordinary shares held as at the date of this return

*Name:* DOROTHY THERESE NEIL

*Shareholding 202 :* 0 Ordinary shares held as at the date of this return

1 shares transferred on 2014-06-05

*Name:* LBI FINANZ ANSTALT

*Shareholding 203 :* 1 Ordinary shares held as at the date of this return

*Name:* RICHARD WILCOX ROBERTS & ETHEL BARBARA ROBERTS (Jointly)

*Shareholding 204 :* 1 Ordinary shares held as at the date of this return

*Name:* MICHAEL JOHN AUSTIN & CAROLINE GROUNDS (Jointly)

*Shareholding 205 :* 1 Ordinary shares held as at the date of this return

*Name:* PATRICIA IM THURN

*Shareholding 206 :* 1 Ordinary shares held as at the date of this return

*Name:* ROBERT MILLER & ALISA MILLER (Jointly)

*Shareholding 207 :* 1 Ordinary shares held as at the date of this return

*Name:* HUBERT VALENTINE REID & MARGARET EILEEN WHITE REID (JOINTLY)

*Shareholding 208* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN ANTHEA RILEY

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

*Name:* DAVID CECIL KERR

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

*Name:* SELENE JANE JORDAN

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

*Name:* CORAL BAY HOLDINGS LTD

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

*Name:* JANE FRANCES DEIGHTON CLIVE

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

*Name:* MARY GARLICK SCOTT

*Shareholding 214* : 1 ORDINARY shares held as at the date of this return

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

*Shareholding 215* : 1 ORDINARY shares held as at the date of this return

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

*Shareholding 216* : 1 ORDINARY shares held as at the date of this return

*Name:* JOAN MARY COBB

*Shareholding 217* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN JANE FOX

*Shareholding 218* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN AIDEN LIDDELL

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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.