



Companies House

**AR01** (ef)

**Annual Return**



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**X59ZHJSZ**

*Company Name:* **MARSHAM COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01602191**

*Date of this return:* **29/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 WHITEHALL  
LONDON  
SW1A 2DD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HELEN RUTH**

*Surname:* **DONOGHUE**

*Former names:*

*Service Address:* **FLAT 117 MARSHAM COURT  
MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4LB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIR BRIAN ANTHONY**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **132 MARSHAM COURT MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4LB**

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

*Date of Birth:* **\*\*/07/1945**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY MICHAEL ALAIN**

*Surname:* **BROOKMAN**

*Former names:*

*Service Address:* **HOME FARM BARN SHILLINGLEE  
CHIDDINGFOLD  
GODALMING  
SURREY  
ENGLAND  
GU8 4SY**

*Country/State Usually Resident:* **AUSTRALIAN**

*Date of Birth:* **\*\*/11/1948** *Nationality:* **AUSTRALIAN**

*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS HELEN RUTH**

*Surname:* **DONOGHUE**

*Former names:*

*Service Address:* **FLAT 117 MARSHAM COURT  
MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4LB**

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

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC AFFAIRS CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JANE EVELYN**

*Surname:* **GORDON-CUMMING**

*Former names:*

*Service Address:* **15 WHITEHALL  
LONDON  
UNITED KINGDOM  
SW1A 2DD**

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

*Date of Birth:* **\*\*/01/1957**                      *Nationality:* **BRITISH**

*Occupation:* **PRIVATE ASSISTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR CALLUM JOHN**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **145 MARSHAM COURT  
MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4LB**

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

*Date of Birth:* **\*\*/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR FREDERICK RAY**

*Surname:* **MINGAY**

*Former names:*

*Service Address:* **FLAT 96 MARSHAM COURT MARSHAM STREET  
LONDON  
UNITED KINGDOM  
SW1P 4JZ**

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

*Date of Birth:* **\*\*/07/1938**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SIR ANDREW CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 131 MARSHAM COURT MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4LB**

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

*Date of Birth:* **\*\*/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **HIGH COURT JUDGE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ESTHER REGINA ANNA MARIA**

*Surname:* **VAN DE GEIJN**

*Former names:*

*Service Address:* **134 MARSHAM COURT MARSHAM STREET  
LONDON  
SW1P 4LB**

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

*Date of Birth:* **\*\*/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MARIE ESTELLE**

*Surname:* **WINCKLER**

*Former names:* **SIGWART**

*Service Address:* **15 WHITEHALL  
LONDON  
SW1A 2DD**

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

*Date of Birth:* **\*\*/10/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149</b>
		<i>Aggregate nominal value</i>	<b>149</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>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE.**

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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>149</b>
		<i>Total aggregate nominal value</i>	<b>149</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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:* **P ADAMS**

*Name:* **B ADAMS**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M E CHRISTIE BROWN**

*Name:* **J CHRISTIE BROWN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R FITCH**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MCCANN

*Name:* D MCCANN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MOORE

*Name:* C MOORE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-14  
*Name:* H BROOKE TURNER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J PHILLIPS

*Name:* D M FITCH

*Name:* D FRANCIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRAY

*Name:* J GRAY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* N LAMB

*Name:* M LAMB

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* N KURIMBOKUS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A PETTY

*Name:* J PETTY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLORIA WARE

*Name:* WILLIAM MORRIS

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-03

*Name:* Y KURIMBOKUS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* V FRIEDRICHS

*Name:* K M BRENNER

*Name:* H K RICHTER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MARY POHL

*Name:* MIKLOS POHL

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

*Name:* Y KURIMBOKUS

*Name:* N KURIMBOKUS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLE AOUN

*Name:* STEFANO PANSERA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* D PRYCE JONES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* LORD KIRKWOOD

*Name:* LADY KIRKWOOD

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* H TULLOCH

*Name:* R TULLOCH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* R SEEBOHM

*Name:* M SEEBOHM

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE GRIFFIN

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-14  
*Name:* V HALLET

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA HALLET

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* R WESTBROOK

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-02  
*Name:* S LACY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MACPHERSON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* N CAREY  
*Name:* H CAREY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* D A PRINCE  
*Name:* D PRINCE

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

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* E DAY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* E RANDALL

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* R COOPER

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GRENDER

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* R FRIEDBERGER

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* E DEBUSSMANN

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

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MEW

*Name:* J MEW

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE RIGHT HONOURABLE A B NOTTAGE THE FOURTH BARON PALMER

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-21  
*Name:* R MAIOPOULOS

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MACINTOSH

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* T CORRIGAN

*Name:* S CORRIGAN

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

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

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WINCKLER

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

*Name:* MRS GIBBONS

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* ALESSANDRO PATERLINI

*Name:* LUISA ANTONINI

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* L CONNEL

*Name:* D CONNEL

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

*Name:* THE RIGHT HONOURABLE LORD RODGER OF EARLSFERRY

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

*Name:* MRS HENRY BROOKMAN

*Name:* SHEENA BROOKMAN

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* RUTH PETERS

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* R HOWARD

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* LARISSA DAVYDOVA

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* MAUREEN CUDDIHY

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* CHOPPING HART & BIDDLECOMBE LIMITED

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* TAYFAN BALKAN

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* A EVANS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return

*Name:* R FARRINGTON

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

*Name:* G KIRKBRIDE

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return

*Name:* R THOMPSON

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HOLLAMBY

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH STROUD

*Shareholding 66* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-25  
*Name:* JAMAICA PRODUCERS GROUP LIMITED

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRISCILLA CUCKNEY

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* D KITCHEN

*Name:* C KITCHEN

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORD LINGFIELD

*Name:* LADY LINGFIELD

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS STRICKLAND MOSS

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

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* A STREET

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

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDRICK MINGAY

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BELLUSEI

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return

*Name:* THE RIGHT HONOURABLE LORD & LADY PRYS DAVIS

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

*Name:* ANNA GEOR

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return

*Name:* J RAISER

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return

*Name:* M SIMMONDS

*Name:* J SIMMONDS

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE GORDON CUMMING

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS PEARSON

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

*Name:* SALLY HEAP

*Name:* KENNETH HEAP

*Shareholding 83* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-13

*Name:* C D HOPKINSON

*Name:* J STEWART BROWN

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return

*Name:* G DICKINSON OBE

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return

*Name:* M J HANCOCK

*Name:* J SARGENT

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

*Name:* J P WITHRINGTON

*Name:* J K WITHRINGTON

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return

*Name:* G GRIFFIN

*Name:* A GRIFFIN

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* G THURLBY

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHNNY SRIKRISHNA

*Shareholding 90* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PARMLEY

*Name:* WENDY PARMLEY

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* M ANSELL

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* J EAST

*Shareholding 93* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-14  
*Name:* J PRIDEAUX

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONSTANCE CRYER

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* C COX

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* INDUMATI JACKISON SMITH

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* B BRISCOE

*Name:* S BRISCOE

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* E VAN DE GEIJN

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRISHNAMURTHY RAJOGOPAL

*Name:* SHILPA RAJOGOPAL

*Shareholding 100 :* 1 ORDINARY shares held as at the date of this return

*Name:* G PANIZZA

*Shareholding 101 :* 1 ORDINARY shares held as at the date of this return

*Name:* S J GORDON

*Name:* JAMES GORDON

*Name:* C J GORDON

*Name:* M S GORDON

*Shareholding 102 :* 1 ORDINARY shares held as at the date of this return

*Name:* CELIA FIELDER

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

*Name:* AUGUSTA WILLIAMS DE ZOETE

*Shareholding 104 :* 1 ORDINARY shares held as at the date of this return

*Name:* ERIC MAYNARD

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

*Name:* RANDOM HOUSE GROUP LIMITED

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

*Name:* MISS FRANCIS

*Name:* MRS FRANCIS

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

*Name:* THE TRUSTEES THE N A D & H M CAREY SETTLEMENTS

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

*Name:* A G P T COULSON

*Name:* P COULSON

*Name:* E J C COULSON

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

*Name:* PAUL JACKSON

*Name:* ELAINE JACKSON

*Shareholding 110* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-24

*Name:* Z & Z INVESTMENTS LIMITED

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* THE RIGHT HONOURABLE CHARLES RUSSELL & BARON SANDERSON OF BOWDEN &  
LADY FRANCES SANDERSON OF BOWDEN & THE HONOURABLE CHARLES DAVID

*Shareholding 112* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-21

*Name:* A CLAYTON

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

*Name:* V HERMAN

*Name:* A HERMAN

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

*Name:* C SEGAR

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* H PATEL

*Name:* P PATEL

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

*Name:* R M AMBROSE

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

*Name:* H E MARTIN

*Name:* M E CUTTS

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

*Name:* GEORGINA ORDE

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

*Name:* SOPHE LOUSSOUARN

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

*Name:* MARIA CAMPUZANO

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

*Name:* C H PARKER

*Name:* V K PARKER

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN BRUNTON

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return

*Name:* ILORA FINLAY

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return

*Name:* RENLANE HOLDINGS LIMITED

*Shareholding 125* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-09

*Name:* HELEN DONOGHUE

*Shareholding 126* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-09

*Name:* S G TROOP

*Name:* C L TROOP

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

*Name:* MARIANA BISHOP

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTINA MACPHERSON

*Name:* CALLUM MACPHERSON

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return

*Name:* HYDE PARK DEVELOPMENTS LIMITED

*Shareholding 130* : 1 ORDINARY shares held as at the date of this return

*Name:* BO ZHAO

*Name:* ZHIWEN YU

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return

*Name:* EUROPEAN CHANNEL DEVELOPMENT LIMITED

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER GILCHRIST

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return

*Name:* T ORMOND

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

*Name:* C TYSALL

*Name:* M TYSALL

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

*Name:* R BUTCHER

*Name:* G RODRIGUES

*Shareholding 136* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-02-17

*Name:* GREAT SMEATON ENTERPRISES LIMITED

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

*Name:* WATERSTONE DEVELOPMENTS LIMITED

*Shareholding 138* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-12-14

*Name:* HEAPSTON LIMITED

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

*Name:* PAUL ANTHONY DARLING

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

*Name:* A J BARCLAY

*Shareholding 141* : 2 ORDINARY shares held as at the date of this return

*Name:* C A C KITCHIN

*Name:* D J T KITCHIN

*Shareholding 142* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-25

*Name:* D M PULVERTAFT

*Name:* M R PULVERTAFT

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

*Name:* R S M FOWLER

*Name:* B W SILVERMAN

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

*Name:* D A R GURNEY

*Name:* K L GURNEY

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

*Name:* P R GRAY

*Name:* J G GRAY

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

*Name:* I V VORONINA

*Name:* O G VORONINA

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

*Name:* N COHEN

*Name:* D R BACHELOR

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

*Name:* LIPING ZHANG

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

*Name:* R. D. HALSTEAD

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

*Name:* Y. A. A. KURIMBOKUS

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

*Name:* MARKUS HEISS

*Name:* CARRIE HEISS

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

*Name:* HELEN DONOGHUE

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

*Name:* ELLISA MORGAN

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

*Name:* T S ISAAC

*Name:* A P ROCHE

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

*Name:* JAMES GRAY

*Name:* PHILIPPA GRAY

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

*Name:* JP SHIPPING SERVICES LIMITED

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

*Name:* ADRIAN HOPKINSON

*Name:* CLARE HOPKINSON

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

*Name:* DAVID BUDD

*Name:* GAIL BUDD

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

*Name:* S G TROOP

*Name:* C L T TROOP

*Name:* C E TROOP

*Name:* R P BECKLEY

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

*Name:* JONATHAN TOWNSLEY

*Name:* VIRGINIA MCCLOY

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

*Name:* J H HACKETT

*Name:* L V BRUNNING

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

*Name:* MARSHAM COURT LIMITED

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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.