



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01602191**

Date of this return: **29/05/2014**

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**

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: **29/07/1945** *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: **26/11/1948** *Nationality:* **AUSTRALIAN**

Occupation: **SOLICITOR**

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: **08/09/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LOWSON**

Former names: **OSBORNE**

Service Address: **130 MARSHAM COURT MARSHAM STREET
LONDON
UNITED KINGDOM
SW1P 4LB**

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

Date of Birth: **25/01/1953**

Nationality: **BRITISH**

Occupation: **CLINICAN**

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: **29/10/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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: **07/07/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PRINCE**

Former names:

Service Address: **FOREST VIEW STAMFORD ROAD
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2ER**

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

Date of Birth: **31/05/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

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: **31/12/1947** *Nationality:* **BRITISH**

Occupation: **HIGH COURT JUDGE**

Company Director 9

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 79 MARSHAM COURT MARSHAM STREET
LONDON
UNITED KINGDOM
SW1P 4LB**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 10

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: **01/11/1977**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	149
		<i>Aggregate nominal value</i>	149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149
		<i>Total aggregate nominal value</i>	149

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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: **SHELL INTERNATIONAL PETROLEUM COMPANY**

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

Name: **P ADAMS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S RWEYEMANU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MOYA O'SHEA**

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

Name: J CHRISTIE BROWN

Name: M E CHRISTIE BROWN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-07

Name: D RENDEL

Name: S RENDEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: R FITCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D MCCANN

Name: E MCCANN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: B MOORE

Name: C MOORE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: H BROOKE TURNER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: D M FITCH

Name: A J PHILLIPS

Name: D FRANCIS

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

Name: J GRAY

Name: P GRAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: N LAMB

Name: M LAMB

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: N KURIMBOKUS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A PETTY

Name: J PETTY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MORRIS

Name: GLORIA WARE

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: H K RICHTER

Name: K M BRENNER

Name: V FRIEDRICH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D SLORA

Name: J SLORA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARY POHL

Name: MIKLOS POHL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: Y KURIMBOKUS

Name: N KURIMBOKUS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE AOUN

Name: STEFANO PANSERA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D PRYCE JONES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LORD KIRKWOOD

Name: LADY KIRKWOOD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: H TULLOCH

Name: R TULLOCH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: R SEEBOHM

Name: M SEEBOHM

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE GRIFFIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: V HALLET

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINA HALLET

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: R WESTBROOK

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

Name: S LACY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: C MACPHERSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: N CAREY

Name: H CAREY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: G MORGAN

Name: T MORGAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: D A PRINCE

Name: D PRINCE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SWANN

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

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: E RANDALL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: R COOPER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: J LITTLE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A GRENDER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: R FRIEDBERGER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: E DEBUSSMANN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: A WAY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: C MEW

Name: J MEW

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: THE RIGHT HONOURABLE A B NOTTAGE THE FOURTH BARON PALMER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: R MAIOPOULOS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: M PULVERTAFT

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: S MACINTOSH

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

Name: THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-15

Name: M PRITCHARD

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

Name: T CORRIGAN

Name: S CORRIGAN

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

Name: IAN DARLING

Name: PAUL DARLING

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

Name: GAIL KOSIDOWSKI

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

Name: B ROBINSON

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

Name: M WINCKLER

Shareholding 58 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-02-18

Name: A PALUMBO

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

Name: MR GIBBONS

Name: MRS GIBBONS

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

Name: ALESSANDRO PATERLINI

Name: LUISA ANTONINI

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

Name: L CONNEL

Name: D CONNEL

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

Name: THE RIGHT HONOURABLE LORD RODGER OF EARLSFERRY

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

Name: MRS HENRY BROOKMAN

Name: SHEENA BROOKMAN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return

Name: RUTH PETERS

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

Name: R HOWARD

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: LARISSA DAVYDOVA

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: MAUREEN CUDDIHY

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

Name: CHOPPING HART & BIDDLECOMBE LIMITED

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: TAYFAN BALKAN

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

Name: A EVANS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: R FARRINGTON

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: G KIRKBRIDE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: R THOMPSON

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: P HOLLAMBY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH STROUD

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

Name: JAMAICA PRODUCERS GROUP LIMITED

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

Name: PRISCILLA CUCKNEY

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

Name: D KITCHEN

Name: C KITCHEN

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

Name: LORD LINGFIELD

Name: LADY LINGFIELD

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

Name: FRANCIS STRICKLAND MOSS

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

Name: JAGDEEP SIDHU

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

Name: A STREET

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

Name: CAROLE MYER

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

Name: FREDRICK MINGAY

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

Name: S CRAN MCGREEHIN

Name: A CRAN MCGREEHIN

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

Name: MICHAEL BELLUSEI

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

Name: THE RIGHT HONOURABLE LORD & LADY PRYS DAVIS

Shareholding 88 : 1 ORDINARY shares held as at the date of this return

Name: ANNA GEOR

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: J RAISER
Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: J SIMMONDS
Name: M SIMMONDS
Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: A ROWE
Name: S ROWE
Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: JANE GORDON CUMMING
Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PEARSON
Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH HEAP
Name: SALLY HEAP
Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: J STEWART BROWN
Name: C D HOPKINSON
Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: G DICKINSON OBE
Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: M J HANCOCK
Name: J SARGENT
Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: J K WITHRINGTON
Name: J P WITHRINGTON
Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: G GRIFFIN
Name: A GRIFFIN

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: G THURLBY

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: JOHNNY SRIKRISHNA

Shareholding 102 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW PARMLEY

Name: WENDY PARMLEY

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: M ANSELL

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: J EAST

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: J PRIDEAUX

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANCE CRYER

Shareholding 107 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-16
Name: KAGAN TEXTILES LIMITED

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: C COX

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: C LOWSON

Name: S LOWSON

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: INDUMATI JACKISON SMITH

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: B BRISCOE

Name: S BRISCOE

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

Name: E VAN DE GEIJN

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

Name: KRISHNAMURTHY RAJOGOPAL

Name: SHILPA RAJOGOPAL

Shareholding 114 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-02-18

Name: ANTHONY CURL

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

Name: G PANIZZA

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

Name: M S GORDON

Name: C J GORDON

Name: S J GORDON

Name: JAMES GORDON

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

Name: CELIA FIELDER

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

Name: AUGUSTA WILLIAMS DE ZOETE

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

Name: ERIC MAYNARD

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

Name: RANDOM HOUSE GROUP LIMITED

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

Name: MRS FRANCIS

Name: MISS FRANCIS

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

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

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

Name: E J C COULSON

Name: A G P T COULSON

Name: P COULSON

Shareholding 124 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-16

Name: R BUTCHER

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: PAUL JACKSON

Name: ELAINE JACKSON

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: Z & Z INVESTMENTS LIMITED

Shareholding 127 : 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 128 : 1 ORDINARY shares held as at the date of this return

Name: A CLAYTON

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

Name: A HERMAN

Name: V HERMAN

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

Name: C SEGAR

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

Name: H PATEL

Name: P PATEL

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

Name: R M AMBROSE

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

Name: M E CUTTS

Name: H E MARTIN

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA ORDE

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

Name: LOGANAIGY DURASAMY

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

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

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: C H PARKER

Name: V K PARKER

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

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

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: RENLANE HOLDINGS LIMITED

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

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: C L TROOP

Name: S G TROOP

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

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

Name: CALLUM MACPHERSON

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

Name: HYDE PARK DEVELOPMENTS LIMITED

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

Name: BO ZHAO

Name: ZHIWEN YU

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

Name: EUROPEAN CHANNEL DEVELOPMENT LIMITED

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

Name: ALEXANDER GILCHRIST

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

Name: T ORMOND

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

Name: C TYSALL

Name: M TYSALL

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

Name: R BUTCHER

Name: G RODRIGUES

Shareholding 153 : 2 ORDINARY shares held as at the date of this return

Name: OAKLEY TAMWORTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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