



Companies House

AR01 (ef)

Annual Return



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X30ZXINC

Company Name: **GOLDCREST LAND PLC**

Company Number: **01660121**

Date of this return: **31/01/2014**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **3 HURLINGHAM BUSINESS PARK
SULIVAN ROAD
LONDON
SW6 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM JOHN**

Surname: **COLLINS**

Former names:

Service Address: **101 CROW GREEN ROAD
PILGRIM'S HATCH
BRENTWOOD
ESSEX
CM15 9RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM JOHN**

Surname: **COLLINS**

Former names:

Service Address: **101 CROW GREEN ROAD
PILGRIM'S HATCH
BRENTWOOD
ESSEX
CM15 9RP**

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OONA MARIE**

Surname: **COLLINS**

Former names:

Service Address: **34 MOUNT ROAD
LONDON
SW19 8EW**

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

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR KALTHOUM**

Surname: **MOURAD**

Former names:

Service Address: **101 CROW GREEN ROAD
PILGRIM'S HATCH
BRENTWOOD
ESSEX
CM15 9RP**

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

Date of Birth: **25/06/1945**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

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

Surname: **SIERENS**

Former names:

Service Address: **5 WARREN HALL
MANOR ROAD
LOUGHTON
ESSEX
IG10 4RP**

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

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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

Surname: **THOMPSON**

Former names:

Service Address: **KINGSTON HOUSE
NORTHAMPTON ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8NJ**

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

Date of Birth: **14/04/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9392656
		<i>Aggregate nominal value</i>	187853.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
..			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9392656
		<i>Total aggregate nominal value</i>	187853.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **87300 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN COLLINS**

Shareholding 2 : **34700 ORDINARY shares held as at the date of this return**
Name: **A S EL-MOATY-COLLINS**

Shareholding 3 : **12887 ORDINARY shares held as at the date of this return**
Name: **BRIAN BUCKLAND**

Shareholding 4 : **419510 ORDINARY shares held as at the date of this return**
Name: **LAILA HAFEZ**
Name: **EZZELDIN SHAWKAT**

Shareholding 5 : **6444 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-01-31
Name: **SUSAN PUNTER**

Shareholding 6 : **644 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY MADDRELL**

Shareholding 7 : **245972 ORDINARY shares held as at the date of this return**
Name: **MICHAEL D SIERENS**

Name: **GILLIAN E SIERENS**

Shareholding 8 : **407738 ORDINARY shares held as at the date of this return**
Name: **PETER THOMPSON**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
644 shares transferred on 2014-01-31
Name: **CLAUDIA AND SOPHIA LENGUI**

Shareholding 10 : **13889 ORDINARY shares held as at the date of this return**
Name: **SARAH JAYNE RYAN**

Shareholding 11 : **13889 ORDINARY shares held as at the date of this return**
Name: **LINCO VENTURE CAPITAL TRUST LLC**

Shareholding 12 : **11653 ORDINARY shares held as at the date of this return**
Name: **HEATHER HAWKER**

Shareholding 13 : **17578 ORDINARY shares held as at the date of this return**
Name: **RONALD H WATSON**

Name: **JOAN R WATSON**

Shareholding 14 : **14175 ORDINARY shares held as at the date of this return**
Name: **PATRICK REGAN**

Shareholding 15 : **6444 ORDINARY shares held as at the date of this return**
Name: **HARRY ASHALL**

Shareholding 16 : **55556 ORDINARY shares held as at the date of this return**
Name: **RICHARD GAPPER**

Name: **CLAIRE GAPPER**

Shareholding 17 : **119825 ORDINARY shares held as at the date of this return**
Name: **TREVOR L CARVALL**

Name: **AMANDA CARVALL**

Shareholding 18 : **92029 ORDINARY shares held as at the date of this return**

2500 shares transferred on 2014-01-31

Name: **THE GOLDCREST HOMES PLC EMPLOYEE SHAREOWNERSHIP**

Shareholding 19 : **5556 ORDINARY shares held as at the date of this return**

Name: **BERTHA ROAKE**

Shareholding 20 : **13889 ORDINARY shares held as at the date of this return**

Name: **HELEN MCPHERSON**

Name: **ALLEN MCPHERSON**

Shareholding 21 : **6624537 ORDINARY shares held as at the date of this return**

Name: **MICHAEL COLLINS**

Shareholding 22 : **45980 ORDINARY shares held as at the date of this return**

Name: **SIR P. THOMPSON GRANDCHILDRENS SETTLEMENT**

Shareholding 23 : **62836 ORDINARY shares held as at the date of this return**

Name: **KALTHOUM MOURAD RE HANNAH COLLINS**

Name: **MICHAEL COLLINS RE HANNAH COLLINS**

Shareholding 24 : **500 ORDINARY shares held as at the date of this return**

Name: **M MEANLEY**

Shareholding 25 : **62836 ORDINARY shares held as at the date of this return**

Name: **KALTHOUM MOURAD RE YASMIN COLLINS**

Name: **MICHAEL COLLINS RE YASMIN COLLINS**

Shareholding 26 : **399656 ORDINARY shares held as at the date of this return**

Name: **LYDIA THOMPSON**

Shareholding 27 : **21391 ORDINARY shares held as at the date of this return**

Name: **CLAUDIA AND SOPHIA LENGUI**

Shareholding 28 : **22037 ORDINARY shares held as at the date of this return**

Name: **CLAIRE DAS**

Shareholding 29 : **22500 ORDINARY shares held as at the date of this return**

Name: **BEN LEEK**

Shareholding 30 : **87300 ORDINARY shares held as at the date of this return**

Name: **OONA MARIE COLLINS**

Shareholding 31 : 102700 ORDINARY shares held as at the date of this return
Name: KALTHOUM MOURAD

Shareholding 32 : 255000 ORDINARY shares held as at the date of this return
Name: HARVEY MINASION

Shareholding 33 : 84543 ORDINARY shares held as at the date of this return
Name: LADY THOMPSON CHILDREN SETTLEMENT

Shareholding 34 : 1142 ORDINARY shares held as at the date of this return
Name: SUSAN MOSS

Shareholding 35 : 100 ORDINARY shares held as at the date of this return
Name: KIRSTEN THOMPSON

Shareholding 36 : 12420 ORDINARY shares held as at the date of this return
Name: GEORGE NELSON

Shareholding 37 : 3750 ORDINARY shares held as at the date of this return
Name: SUSAN PUNTER RE MATTHEW ASHALL

Shareholding 38 : 3750 ORDINARY shares held as at the date of this return
Name: SUSAN PUNTER RE JAMES ASHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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