



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2015**

**X3Z89EXK**

*Company Name:* **GOLDCREST LAND PLC**

*Company Number:* **01660121**

*Date of this return:* **16/01/2015**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN TIMOTHY RAPHAEL**

*Surname:*                         **LEEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/09/1981**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MS JACQUELINE**

*Surname:*                         **MACQUEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*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* 6

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**34700 shares transferred on 2014-02-20**  
*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:* **EZZELDIN SHAWKAT**  
*Name:* **LAILA HAFEZ**

*Shareholding 5* : **6444 ORDINARY shares held as at the date of this return**  
*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:* **GILLIAN E SIERENS**

*Name:* **MICHAEL D SIERENS**

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

*Shareholding 9* : **13889 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JAYNE RYAN**

*Shareholding 10* : **13889 ORDINARY shares held as at the date of this return**  
*Name:* **LINCO VENTURE CAPITAL TRUST LLC**

*Shareholding 11* : **16653 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER HAWKER**

*Shareholding 12* : **17578 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN R WATSON**

*Name:* **RONALD H WATSON**

*Shareholding 13* : **14175 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK REGAN**

*Shareholding 14* : **6444 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY ASHALL**

*Shareholding 15* : **0 ORDINARY shares held as at the date of this return**  
**55556 shares transferred on 2014-04-07**  
*Name:* **RICHARD GAPPER**

*Shareholding 16* : **119825 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA CARVALL**

*Name:* **TREVOR L CARVALL**

*Shareholding 17* : **43803 ORDINARY shares held as at the date of this return**  
**35806 shares transferred on 2014-04-07**  
**12420 shares transferred on 2014-02-20**  
*Name:* **THE GOLDCREST HOMES PLC EMPLOYEE SHAREOWNERSHIP**

*Shareholding 18* : **5556 ORDINARY shares held as at the date of this return**

*Name:* **BERTHA ROAKE**

*Shareholding 19* : **13889 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN MCPHERSON**

*Name:* **HELEN MCPHERSON**

*Shareholding 20* : **6624537 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COLLINS**

*Shareholding 21* : **45980 ORDINARY shares held as at the date of this return**  
*Name:* **SIR P. THOMPSON GRANDCHILDRENS SETTLEMENT**

*Shareholding 22* : **86396 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COLLINS RE HANNAH COLLINS**

*Name:* **KALTHOUM MOURAD RE HANNAH COLLINS**

*Shareholding 23* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **M MEANLEY**

*Shareholding 24* : **86396 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COLLINS RE YASMIN COLLINS**

*Name:* **KALTHOUM MOURAD RE YASMIN COLLINS**

*Shareholding 25* : **399656 ORDINARY shares held as at the date of this return**  
*Name:* **LYDIA THOMPSON**

*Shareholding 26* : **21391 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIA AND SOPHIA LENGUI**

*Shareholding 27* : **22037 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE DAS**

*Shareholding 28* : **73662 ORDINARY shares held as at the date of this return**  
*Name:* **BEN LEEK**

*Shareholding 29* : **87300 ORDINARY shares held as at the date of this return**  
*Name:* **OONA MARIE COLLINS**

*Shareholding 30* : **102700 ORDINARY shares held as at the date of this return**  
*Name:* **KALTHOUM MOURAD**

*Shareholding 31* : **290000 ORDINARY shares held as at the date of this return**

*Name:* HARVEY MINASION

*Shareholding 32* : 84543 ORDINARY shares held as at the date of this return

*Name:* LADY THOMPSON CHILDREN SETTLEMENT

*Shareholding 33* : 1142 ORDINARY shares held as at the date of this return

*Name:* SUSAN MOSS

*Shareholding 34* : 300 ORDINARY shares held as at the date of this return

*Name:* KIRSTEN THOMPSON

*Shareholding 35* : 12420 ORDINARY shares held as at the date of this return

*Name:* GEORGE NELSON

*Shareholding 36* : 3750 ORDINARY shares held as at the date of this return

*Name:* SUSAN PUNTER RE MATTHEW ASHALL

*Shareholding 37* : 3750 ORDINARY shares held as at the date of this return

*Name:* SUSAN PUNTER RE JAMES ASHALL

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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.