



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDCREST LAND PLC**

Company Number: **01660121**

Date of this return: **16/01/2016**

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 GARY ANDREW SCOTT**

Surname: **CHANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS. OONA MARIE**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS CAROLYN**

Surname: **MALET DE CARTERET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF HR DEVELOPMENT**

Company Director 7

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: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 8

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: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9411927
		<i>Aggregate nominal value</i>	188238.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DISTRIBUTION RIGHTS ON DIVIDEND FULL DISTRIBUTION RIGHTS ON WINDING UP SHARES NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9411927
		<i>Total aggregate nominal value</i>	188238.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **87300 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN COLLINS**

Shareholding 2 : **12887 ORDINARY shares held as at the date of this return**
Name: **BRIAN BUCKLAND**

Shareholding 3 : **419510 ORDINARY shares held as at the date of this return**
Name: **LAILA HAFEZ**

Name: **EZZELDIN SHAWKAT**

Shareholding 4 : **6444 ORDINARY shares held as at the date of this return**
Name: **SUSAN PUNTER**

Shareholding 5 : **644 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MADDRELL**

Shareholding 6 : **245972 ORDINARY shares held as at the date of this return**

Name: MICHAEL D SIERENS

Name: GILLIAN E SIERENS

Shareholding 7 : 807394 ORDINARY shares held as at the date of this return
Name: PETER THOMPSON

Shareholding 8 : 13889 ORDINARY shares held as at the date of this return
Name: SARAH JAYNE RYAN

Shareholding 9 : 13889 ORDINARY shares held as at the date of this return
Name: LINCO VENTURE CAPITAL TRUST LLC

Shareholding 10 : 16653 ORDINARY shares held as at the date of this return
Name: HEATHER HAWKER

Shareholding 11 : 17578 ORDINARY shares held as at the date of this return
Name: RONALD H WATSON

Name: JOAN R WATSON

Shareholding 12 : 14175 ORDINARY shares held as at the date of this return
Name: PATRICK REGAN

Shareholding 13 : 1444 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-11-23
Name: HARRY ASHALL

Shareholding 14 : 119825 ORDINARY shares held as at the date of this return
Name: TREVOR L CARVALL

Name: AMANDA CARVALL

Shareholding 15 : 43803 ORDINARY shares held as at the date of this return
Name: THE GOLDCREST HOMES PLC EMPLOYEE SHAREOWNERSHIP

Shareholding 16 : 5556 ORDINARY shares held as at the date of this return
Name: BERTHA ROAKE

Shareholding 17 : 13889 ORDINARY shares held as at the date of this return
Name: HELEN MCPHERSON

Name: ALLEN MCPHERSON

Shareholding 18 : 6624537 ORDINARY shares held as at the date of this return

Name: MICHAEL COLLINS

Shareholding 19 : 45980 ORDINARY shares held as at the date of this return
Name: SIR P. THOMPSON GRANDCHILDRENS SETTLEMENT

Shareholding 20 : 86396 ORDINARY shares held as at the date of this return
Name: KALTHOUM MOURAD RE HANNAH COLLINS

Name: MICHAEL COLLINS RE HANNAH COLLINS

Shareholding 21 : 500 ORDINARY shares held as at the date of this return
Name: M MEANLEY

Shareholding 22 : 86396 ORDINARY shares held as at the date of this return
Name: KALTHOUM MOURAD RE YASMIN COLLINS

Name: MICHAEL COLLINS RE YASMIN COLLINS

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
399656 shares transferred on 2015-11-23
Name: LYDIA THOMPSON

Shareholding 24 : 21391 ORDINARY shares held as at the date of this return
Name: CLAUDIA AND SOPHIA LENGUI

Shareholding 25 : 22037 ORDINARY shares held as at the date of this return
Name: CLAIRE DAS

Shareholding 26 : 97933 ORDINARY shares held as at the date of this return
Name: BEN LEEK

Shareholding 27 : 87300 ORDINARY shares held as at the date of this return
Name: OONA MARIE COLLINS

Shareholding 28 : 102700 ORDINARY shares held as at the date of this return
Name: KALTHOUM MOURAD

Shareholding 29 : 290000 ORDINARY shares held as at the date of this return
Name: HARVEY MINASION

Shareholding 30 : 84543 ORDINARY shares held as at the date of this return
Name: LADY THOMPSON CHILDREN SETTLEMENT

Shareholding 31 : 1142 ORDINARY shares held as at the date of this return

Name: SUSAN MOSS

Shareholding 32 : 300 ORDINARY shares held as at the date of this return

Name: KIRSTEN THOMPSON

Shareholding 33 : 12420 ORDINARY shares held as at the date of this return

Name: GEORGE NELSON

Shareholding 34 : 3750 ORDINARY shares held as at the date of this return

Name: SUSAN PUNTER RE MATTHEW ASHALL

Shareholding 35 : 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.