



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKY7IQ**

*Company Name:* **STEER DAVIES & GLEAVE LIMITED**

*Company Number:* **01883830**

*Date of this return:* **04/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **28-32 UPPER GROUND  
LONDON  
SE1 9PD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**28-32 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **DORRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FEDERICO**

*Surname:*                **BELTRANDI**

*Former names:*

*Service Address:*        **90 HEMMINGFORD ROAD  
ISLINGTON  
LONDON  
N1 1DD**

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

*Date of Birth:*    **31/05/1961**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE LOUISE**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **HEWITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HUGH**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **94 PRIORY ROAD  
LONDON  
NW6 3NT**

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

*Date of Birth:*    **28/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                         **PIKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*     **NON EXECUTIVE DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES KELLY**

*Surname:* **STEER**

*Former names:*

*Service Address:* **28 LOWER TEDDINGTON ROAD  
HAMPTON WICK  
SURREY  
KT1 4HJ**

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

*Date of Birth:* **07/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5058274</b>
		<i>Aggregate nominal value</i>	<b>50582.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5058274</b>
		<i>Total aggregate nominal value</i>	<b>50582.74</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH SOWERBY</b>
<i>Shareholding 2</i>	<b>: 25443 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL CHADWICK</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCIA FERREIRA</b>
<i>Shareholding 4</i>	<b>: 453 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER ARMITAGE</b>
<i>Shareholding 5</i>	<b>: 645 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALWYN KNIGHT (ESTATE)</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY JOHN RYDER</b>
<i>Shareholding 7</i>	<b>: 26112 ORDINARY shares held as at the date of this return</b>

*Name:* WILLIAM KAY

*Shareholding 8* : 1056922 ORDINARY shares held as at the date of this return  
*Name:* BACHMANN TRUST CORP PLC SDGSIP

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MILLER

*Shareholding 10* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MIKE GOGGIN

*Shareholding 11* : 33350 ORDINARY shares held as at the date of this return  
*Name:* PETER DONALD TWELFTREE

*Shareholding 12* : 654 ORDINARY shares held as at the date of this return  
*Name:* ROY JAMES MCGOWAN

*Shareholding 13* : 33350 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HARVIE RUSSELL

*Shareholding 14* : 33350 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM HOBLYN

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* PHILIP DAVID BATES

*Shareholding 16* : 10321 ORDINARY shares held as at the date of this return  
*Name:* JOHN SWANSON

*Shareholding 17* : 33350 ORDINARY shares held as at the date of this return  
*Name:* JAMES KELLY STEER

*Shareholding 18* : 33350 ORDINARY shares held as at the date of this return  
*Name:* FEDERICO BELTRANDI

*Shareholding 19* : 654 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA DORRINGTON

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN MIDDLETON

*Shareholding 21* : 33350 ORDINARY shares held as at the date of this return  
*Name:* DONALD ALAN NUTT

*Shareholding 22* : 11436 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID MACK**

*Shareholding 23*    : **3417820 ORDINARY shares held as at the date of this return**  
*Name:*                    **BACHMANN TRUST CO LTD A C SDG NO 2 ESOP TRUST**

*Shareholding 24*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL JOHN MAY**

*Shareholding 25*    : **25620 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN LAWRENCE JONES**

*Shareholding 26*    : **4955 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY DUCKENFIELD**

*Shareholding 27*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **LEO EYLES**

*Shareholding 28*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **KIM BATES**

*Shareholding 29*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ADIL CHAUDHREY**

*Shareholding 30*    : **3000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARCO CONCARI**

*Shareholding 31*    : **16334 ORDINARY shares held as at the date of this return**  
*Name:*                    **DICK DAPRE**

*Shareholding 32*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **JO DENT**

*Shareholding 33*    : **15636 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN DRUCE**

*Shareholding 34*    : **1255 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ELLIS**

*Shareholding 35*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARMAN FARAHMAND-RAZAVI**

*Shareholding 36*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARVIN GEORGE**

*Shareholding 37*    : **3866 ORDINARY shares held as at the date of this return**

*Name:* STEVE HUNTER

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
*Name:* BRYN LOCKWOOD

*Shareholding 39* : 418 ORDINARY shares held as at the date of this return  
*Name:* JOHANNA MOREIRA

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
*Name:* HUY NGUYEN

*Shareholding 41* : 210820 ORDINARY shares held as at the date of this return  
*Name:* ORIGEN TRUSTEE SERVICES LTD

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
*Name:* JATIN PATEL

*Shareholding 43* : 6026 ORDINARY shares held as at the date of this return  
*Name:* JAVIERA PERALES

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return  
*Name:* KIERAN SEALE

*Shareholding 45* : 2106 ORDINARY shares held as at the date of this return  
*Name:* RUPAL SHAH

*Shareholding 46* : 50 ORDINARY shares held as at the date of this return  
*Name:* JEFF SIMPSON

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN STEPHENS

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
*Name:* LISA TANNER

*Shareholding 49* : 935 ORDINARY shares held as at the date of this return  
*Name:* PAM VENTHAM-SMITH

*Shareholding 50* : 5325 ORDINARY shares held as at the date of this return  
*Name:* CHRIS WHITEHOUSE

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
*Name:* RICARDO MONTECINO

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return

*Name:* MARTIN HEATH

*Shareholding 53* : 568 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOLLOWOOD

*Shareholding 54* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARIA TERESA MOLINA

*Shareholding 55* : 0 ORDINARY shares held as at the date of this return  
*Name:* SCOTT PRENTICE

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
*Name:* MOFIDA GAD

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MASON

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN WILSON

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return  
*Name:* NICK STOCKMAN

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return  
*Name:* LEE DEACON

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARTIN TILLMAN

*Shareholding 62* : 800 ORDINARY shares held as at the date of this return  
*Name:* KAREN CROTHERS

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CROUCH

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return  
*Name:* JUDY SWILLMAN

*Shareholding 65* : 0 ORDINARY shares held as at the date of this return  
*Name:* JONATHON BOTTOM

*Shareholding 66* : 3750 ORDINARY shares held as at the date of this return  
*Name:* DAVID CUNEO

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return

*Name:* MASROOR HASAN

*Shareholding 68* : 750 ORDINARY shares held as at the date of this return

*Name:* ANDREW DUNDAS

*Shareholding 69* : 3500 ORDINARY shares held as at the date of this return

*Name:* PIETRO BUCCI

*Shareholding 70* : 1000 ORDINARY shares held as at the date of this return

*Name:* STEPHEN LUCKHURST

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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.