



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01883830**

Date of this return: **09/11/2010**

SIC codes: **6340**

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

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

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): **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**

Company Director 3

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**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6058274
		<i>Aggregate nominal value</i>	60582.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6058274
		<i>Total aggregate nominal value</i>	60582.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	LUKE MILLER
<i>Shareholding 2</i>	: 758 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	KEITH SOWERBY
<i>Shareholding 3</i>	: 5229 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	HUGH ASHTON
<i>Shareholding 4</i>	: 37843 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	NEIL CHADWICK
<i>Shareholding 5</i>	: 10280 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	LUCIA FERREIRA
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at 2010-11-09
<i>Name:</i>	ELIZABETH SERENA AMPT
<i>Shareholding 7</i>	: 453 ORDINARY shares held as at 2010-11-09

Name: PETER ARMITAGE

Shareholding 8 : 0 ORDINARY shares held as at 2010-11-09
Name: DAVID BOWERS

Shareholding 9 : 13266 ORDINARY shares held as at 2010-11-09
Name: KEVIN HEELEY

Shareholding 10 : 645 ORDINARY shares held as at 2010-11-09
Name: ALWYN KNIGHT (ESTATE)

Shareholding 11 : 48932 ORDINARY shares held as at 2010-11-09
Name: TIMOTHY JOHN RYDER

Shareholding 12 : 0 ORDINARY shares held as at 2010-11-09
Name: JULIE BOWERMAN

Shareholding 13 : 26112 ORDINARY shares held as at 2010-11-09
Name: WILLIAM KAY

Shareholding 14 : 1068484 ORDINARY shares held as at 2010-11-09
Name: BACHMANN TRUST CORP PLC SDGSIP

Shareholding 15 : 1583 ORDINARY shares held as at 2010-11-09
Name: ROBERT MILLER

Shareholding 16 : 1000 ORDINARY shares held as at 2010-11-09
Name: MIKE GOGGIN

Shareholding 17 : 60624 ORDINARY shares held as at 2010-11-09
Name: PETER DONALD TWELFTREE

Shareholding 18 : 654 ORDINARY shares held as at 2010-11-09
Name: ROY JAMES MCGOWAN

Shareholding 19 : 69629 ORDINARY shares held as at 2010-11-09
Name: CHARLES HARVIE RUSSELL

Shareholding 20 : 0 ORDINARY shares held as at 2010-11-09
Name: TIMOTHY SPENCER

Shareholding 21 : 113653 ORDINARY shares held as at 2010-11-09
Name: JOHN WILLIAM HOBLYN

Shareholding 22 : 10606 ORDINARY shares held as at 2010-11-09

Name: PHILIP DAVID BATES

Shareholding 23 : 103212 ORDINARY shares held as at 2010-11-09
Name: JOHN SWANSON

Shareholding 24 : 106011 ORDINARY shares held as at 2010-11-09
Name: LUIS GUILLERMO WILLUMSEN

Shareholding 25 : 908741 ORDINARY shares held as at 2010-11-09
Name: JAMES KELLY STEER

Shareholding 26 : 255814 ORDINARY shares held as at 2010-11-09
Name: FEDERICO BELTRANDI

Shareholding 27 : 654 ORDINARY shares held as at 2010-11-09
Name: VICTORIA DORRINGTON

Shareholding 28 : 11898 ORDINARY shares held as at 2010-11-09
Name: RICHARD JOHN MIDDLETON

Shareholding 29 : 96841 ORDINARY shares held as at 2010-11-09
Name: DONALD ALAN NUTT

Shareholding 30 : 11436 ORDINARY shares held as at 2010-11-09
Name: DAVID MACK

Shareholding 31 : 2415157 ORDINARY shares held as at 2010-11-09
Name: BACHMANN TRUST CO LTD A C SDG NO 2 ESOP TRUST

Shareholding 32 : 33198 ORDINARY shares held as at 2010-11-09
Name: MICHAEL JOHN MAY

Shareholding 33 : 0 ORDINARY shares held as at 2010-11-09
Name: GLORIA HUTT

Shareholding 34 : 75081 ORDINARY shares held as at 2010-11-09
Name: ALAN LAWRENCE JONES

Shareholding 35 : 4955 ORDINARY shares held as at 2010-11-09
Name: ANTHONY DUCKENFIELD

Shareholding 36 : 8975 ORDINARY shares held as at 2010-11-09
Name: DAVID SHILTON

Shareholding 37 : 26902 ORDINARY shares held as at 2010-11-09

Name: LEO EYLES

Shareholding 38 : 1290 ORDINARY shares held as at 2010-11-09
Name: SIMON NIELSEN

Shareholding 39 : 14000 ORDINARY shares held as at 2010-11-09
Name: KIM BATES

Shareholding 40 : 0 ORDINARY shares held as at 2010-11-09
Name: IAN BURRELL

Shareholding 41 : 19053 ORDINARY shares held as at 2010-11-09
Name: ADIL CHAUDHREY

Shareholding 42 : 3000 ORDINARY shares held as at 2010-11-09
Name: MARCO CONCARI

Shareholding 43 : 0 ORDINARY shares held as at 2010-11-09
Name: MICHELE CONRADI

Shareholding 44 : 16334 ORDINARY shares held as at 2010-11-09
Name: DICK DAPRE

Shareholding 45 : 4284 ORDINARY shares held as at 2010-11-09
Name: JO DENT

Shareholding 46 : 15636 ORDINARY shares held as at 2010-11-09
Name: IAN DRUCE

Shareholding 47 : 1255 ORDINARY shares held as at 2010-11-09
Name: SIMON ELLIS

Shareholding 48 : 800 ORDINARY shares held as at 2010-11-09
Name: ARMAN FARAHMAND-RAZAVI

Shareholding 49 : 526 ORDINARY shares held as at 2010-11-09
Name: MARVIN GEORGE

Shareholding 50 : 0 ORDINARY shares held as at 2010-11-09
Name: MARION GOURLAY

Shareholding 51 : 3866 ORDINARY shares held as at 2010-11-09
Name: STEVE HUNTER

Shareholding 52 : 0 ORDINARY shares held as at 2010-11-09

Name: STEVE KATESMARK

Shareholding 53 : 4871 ORDINARY shares held as at 2010-11-09
Name: BRYN LOCKWOOD

Shareholding 54 : 0 ORDINARY shares held as at 2010-11-09
Name: MARY MELLOR

Shareholding 55 : 418 ORDINARY shares held as at 2010-11-09
Name: JOHANNA MOREIRA

Shareholding 56 : 0 ORDINARY shares held as at 2010-11-09
Name: ISOBEL MORGAN

Shareholding 57 : 2631 ORDINARY shares held as at 2010-11-09
Name: HUY NGUYEN

Shareholding 58 : 386671 ORDINARY shares held as at 2010-11-09
Name: ORIGEN TRUSTEE SERVICES LTD

Shareholding 59 : 526 ORDINARY shares held as at 2010-11-09
Name: JATIN PATEL

Shareholding 60 : 6026 ORDINARY shares held as at 2010-11-09
Name: JAVIERA PERALES

Shareholding 61 : 526 ORDINARY shares held as at 2010-11-09
Name: KIERAN SEALE

Shareholding 62 : 2106 ORDINARY shares held as at 2010-11-09
Name: RUPAL SHAH

Shareholding 63 : 10000 ORDINARY shares held as at 2010-11-09
Name: JEFF SIMPSON

Shareholding 64 : 0 ORDINARY shares held as at 2010-11-09
Name: ALEX SNEDDON

Shareholding 65 : 2059 ORDINARY shares held as at 2010-11-09
Name: JOHN STEPHENS

Shareholding 66 : 1403 ORDINARY shares held as at 2010-11-09
Name: LISA TANNER

Shareholding 67 : 8935 ORDINARY shares held as at 2010-11-09

Name: PAM VENTHAM-SMITH

Shareholding 68 : 5325 ORDINARY shares held as at 2010-11-09
Name: CHRIS WHITEHOUSE

Shareholding 69 : 0 ORDINARY shares held as at 2010-11-09
Name: TINA WONG

Shareholding 70 : 438 ORDINARY shares held as at 2010-11-09
Name: RICARDO MONTECINO

Shareholding 71 : 1113 ORDINARY shares held as at 2010-11-09
Name: CHRIS FERRARY

Shareholding 72 : 1500 ORDINARY shares held as at 2010-11-09
Name: MARTIN HEATH

Shareholding 73 : 568 ORDINARY shares held as at 2010-11-09
Name: SIMON HOLLOWOOD

Shareholding 74 : 568 ORDINARY shares held as at 2010-11-09
Name: MARIA TERESA MOLINA

Shareholding 75 : 1000 ORDINARY shares held as at 2010-11-09
Name: SCOTT PRENTICE

Shareholding 76 : 3000 ORDINARY shares held as at 2010-11-09
Name: MOFIDA GAD

Shareholding 77 : 666 ORDINARY shares held as at 2010-11-09
Name: CHRISTOPHER MASON

Shareholding 78 : 8254 ORDINARY shares held as at 2010-11-09
Name: PATRICIO PEREZ

Shareholding 79 : 1000 ORDINARY shares held as at 2010-11-09
Name: BENJAMIN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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