



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

**X3IGHEA7**

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

*Company Number:* **01883830**

*Date of this return:* **04/09/2014**

*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*    ***1***

*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):*                **MR 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 04/09/2014 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* : **25443 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CHADWICK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ARMITAGE**

*Shareholding 3* : **645 ORDINARY shares held as at the date of this return**  
*Name:* **ALWYN KNIGHT (ESTATE)**

*Shareholding 4* : **26112 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KAY**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BACHMANN TRUST CORP PLC SDGSIP**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE GOGGIN**

*Shareholding 7* : **33350 ORDINARY shares held as at the date of this return**

*Name:* PETER DONALD TWELFTREE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROY JAMES MCGOWAN

*Shareholding 9* : 33350 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HARVIE RUSSELL

*Shareholding 10* : 33350 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM HOBLYN

*Shareholding 11* : 10321 ORDINARY shares held as at the date of this return  
*Name:* JOHN SWANSON

*Shareholding 12* : 33350 ORDINARY shares held as at the date of this return  
*Name:* JAMES KELLY STEER

*Shareholding 13* : 33350 ORDINARY shares held as at the date of this return  
*Name:* FEDERICO BELTRANDI

*Shareholding 14* : 654 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA DORRINGTON

*Shareholding 15* : 29150 ORDINARY shares held as at the date of this return  
*Name:* DONALD ALAN NUTT

*Shareholding 16* : 11436 ORDINARY shares held as at the date of this return  
*Name:* DAVID MACK

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* BACHMANN TRUST CO LTD A C SDG NO 2 ESOP TRUST

*Shareholding 18* : 25620 ORDINARY shares held as at the date of this return  
*Name:* ALAN LAWRENCE JONES

*Shareholding 19* : 4955 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DUCKENFIELD

*Shareholding 20* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MARCO CONCARI

*Shareholding 21* : 16334 ORDINARY shares held as at the date of this return  
*Name:* DICK DAPRE

*Shareholding 22* : 15636 ORDINARY shares held as at the date of this return

*Name:* IAN DRUCE

*Shareholding 23* : 1255 ORDINARY shares held as at the date of this return  
*Name:* SIMON ELLIS

*Shareholding 24* : 3866 ORDINARY shares held as at the date of this return  
*Name:* STEVE HUNTER

*Shareholding 25* : 418 ORDINARY shares held as at the date of this return  
*Name:* JOHANNA MOREIRA

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
*Name:* ORIGEN TRUSTEE SERVICES LTD

*Shareholding 27* : 6026 ORDINARY shares held as at the date of this return  
*Name:* JAVIERA PERALES

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

*Shareholding 29* : 50 ORDINARY shares held as at the date of this return  
*Name:* JEFF SIMPSON

*Shareholding 30* : 935 ORDINARY shares held as at the date of this return  
*Name:* PAM VENTHAM-SMITH

*Shareholding 31* : 3325 ORDINARY shares held as at the date of this return  
*Name:* CHRIS WHITEHOUSE

*Shareholding 32* : 568 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOLLOWOOD

*Shareholding 33* : 1066 ORDINARY shares held as at the date of this return  
*Name:* KAREN CROTHERS

*Shareholding 34* : 3750 ORDINARY shares held as at the date of this return  
*Name:* DAVID CUNEO

*Shareholding 35* : 750 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DUNDAS

*Shareholding 36* : 3500 ORDINARY shares held as at the date of this return  
*Name:* PIETRO BUCCI

*Shareholding 37* : 1000 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN LUCKHURST**

*Shareholding 38*    : **9000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CARL SOUTRA**

*Shareholding 39*    : **550 ORDINARY shares held as at the date of this return**  
*Name:*                    **CATHERINE CLARK**

*Shareholding 40*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON HALL**

*Shareholding 41*    : **3516417 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARDEL TRUST SDG NO 2 ESOP TRUST**

*Shareholding 42*    : **210820 ORDINARY shares held as at the date of this return**  
*Name:*                    **GHC CAPITAL MARKETS LTD**

*Shareholding 43*    : **956922 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARDEL TRUST SDG SIP**

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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.