



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

**X4GG7V1E**

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

*Company Number:* **01883830**

*Date of this return:* **04/09/2015**

*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): **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* 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**

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*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**

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*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):*                **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*    **6**

*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>4408274</b>
		<i>Aggregate nominal value</i>	<b>44082.74</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>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>650000000</b>
		<i>Aggregate nominal value</i>	<b>6500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES (INCLUDING AS TO BEING ENTITLED TO ONE VOTE PER SHARE) SAVE FOR (I) EACH B SHARE SHALL BE ENTITLED TO RECEIVE THE NOMINAL VALUE PROPORTION (AS DEFINED BELOW) OF ANY DIVIDEND PAID ON EACH ORDINARY SHARE AND (II) ON A WINDING UP OF THE COMPANY EACH B SHARE SHALL BE ENTITLED TO RECEIVE THE NOMINAL VALUE PROPORTION OF THE LOWEST AMOUNT THE LIQUIDATOR MAY APPORTION TO ANY HOLDER OF AN ORDINARY SHARE IN RESPECT OF SUCH SHARE. THE NOMINAL VALUE PROPORTION MEANS SUCH PROPORTION EXPRESSED AS A FRACTION WHERE THE NUMERATOR IS EQUAL TO THE NOMINAL VALUE OF A B SHARE AND THE DENOMINATOR IS EQUAL TO THE NOMINAL VALUE OF AN ORDINARY SHARE, CURRENTLY BEING 1/1000.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>654408274</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 04/09/2015 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* : 0 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:* ALWYN KNIGHT (ESTATE)

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KAY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* MIKE GOGGIN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* PETER DONALD TWELFTREE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HARVIE RUSSELL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM HOBLYN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN SWANSON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES KELLY STEER

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* FEDERICO BELTRANDI

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA DORRINGTON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* DONALD ALAN NUTT

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID MACK**

*Shareholding 14*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN LAWRENCE JONES**

*Shareholding 15*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY DUCKENFIELD**

*Shareholding 16*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARCO CONCARI**

*Shareholding 17*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **DICK DAPRE**

*Shareholding 18*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN DRUCE**

*Shareholding 19*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ELLIS**

*Shareholding 20*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVE HUNTER**

*Shareholding 21*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHANNA MOREIRA**

*Shareholding 22*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAVIERA PERALES**

*Shareholding 23*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEFF SIMPSON**

*Shareholding 24*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAM VENTHAM-SMITH**

*Shareholding 25*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS WHITEHOUSE**

*Shareholding 26*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON HOLLOWOOD**

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

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

*Name:*                    **DAVID CUNEO**

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

*Shareholding 30*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **PIETRO BUCCI**

*Shareholding 31*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN LUCKHURST**

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

*Shareholding 33*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **CATHERINE CLARK**

*Shareholding 34*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON HALL**

*Shareholding 35*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARDEL TRUST SDG NO 2 ESOP TRUST**

*Shareholding 36*    : **210820 ORDINARY shares held as at the date of this return**  
*Name:*                    **GHC NOMINEES LTD**

*Shareholding 37*    : **956922 ORDINARY shares held as at the date of this return**  
*Name:*                    **CASTLEWOOD TRUST CORPORATION LTD**

*Shareholding 38*    : **3240532 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEER DAVIES GLEAVE VOTING TRUST**

*Shareholding 39*    : **650000000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **STEER DAVIES GLEAVE VOTING TRUST**

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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.