



Companies House

**AR01** (ef)

**Annual Return**



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**X2NUN7ZU**

*Company Name:* **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

*Company Number:* **02668432**

*Date of this return:* **04/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4TH FLOOR  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALI SHAHID**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **116 MARLBOROUGH  
61 WALTON STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW3 2JZ**

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

*Date of Birth:*    **15/11/1976**

*Nationality:*    **BRITISH/PAKISTANI**

*Occupation:*    **IT EXECUTIVE AND  
CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN REGINALD**

*Surname:* **ETHERIDGE**

*Former names:*

*Service Address:* **143 MARLBOROUGH  
61 WALTON STREET  
LONDON  
LONDON  
SW3 2JZ**

*Country/State Usually Resident:* **SW3 2JZ**

*Date of Birth:* **27/09/1941** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT SPECIALISING IN  
HISTORIC AND PRESTIGIOU**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ANN**

*Surname:*                **FAIRLAMB**

*Former names:*

*Service Address:*        **128 MARLBOROUGH  
61 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2J2**

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

*Date of Birth:*    **21/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SAVANNAH**

*Surname:* **HENLEY**

*Former names:*

*Service Address:* **FLAT 4 MARLBOROUGH  
61 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2JU**

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

*Date of Birth:* **29/04/1977** *Nationality:* **BRITISH**

*Occupation:* **SENIOR EVENT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS IRIS**

*Surname:*                **MAZUREK**

*Former names:*

*Service Address:*        **FLAT 150A MARLBOROUGH  
61 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2JZ**

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

*Date of Birth:*    **28/10/1976**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GERARD HAMLYN**

*Surname:*                         **NOEL**

*Former names:*

*Service Address:*                **FLAT 38 MARLBOROUGH  
61 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2JS**

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

*Date of Birth:*    **02/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR DARREN PAUL**

*Surname:* **RICKARDS**

*Former names:*

*Service Address:* **FLAT 1 68 EATON PLACE  
LONDON  
LONDON  
SW1X 8AT**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **24/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121</b>
		<i>Aggregate nominal value</i>	<b>121</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121</b>
		<i>Total aggregate nominal value</i>	<b>121</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES RODERICK NOBLE (102)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEONIE ORIEL ULMANN (106)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHO MING LI & YIN HUNG BONNIE TSE (112)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MEEKAL HASHMI & MRS MISHAL HASHMI (123)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY DJANOGLY AND JANE MARY BATES (139)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERICK FAGERHOLM (159)

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-05-31

*Name:* DR S D BLACKBURN & PROF. J K COLDWELL (24)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* OTZEN ZEKI (25)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ELAINE TSE CHING LEE EICK (42)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTYN JOHN MAXEY & SANDRA JANE MAXEY (78)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS SOPHIE REES (79)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN MARTIN DLAZIEL (82)

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return

*Name:* THIERRY GILLES FIVAZ (120 & 131)

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-06-10

*Name:* ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED (82)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* KIM AMBROSE (5)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN ARCHER (84)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE ROSEMARY ASLAN (10)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* D M BARLOW (39)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A COLES & S BARR (126)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* C R NOAKES S I GEPP & C A BELLAMY (TR FOR SI GEPP) (76)

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* SALLY BLACKBURN (24)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE HON LAVINIA VALERIE BOLTON (144)

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE HONOURABLE LAVINIA BOLTON

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* BRIAN BOND (29 & 30)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HENNING BOWEN (77)

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BOYKO (71)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA BRIDGEMAN (142)

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87)

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARIE BROWN (16)

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARIE BROWN (27)

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN CAMBIER (65)

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CHARLES CANNON (14)

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N H D CARRICK & MRS A C CARRICK (160)

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON (141)

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* GULCE CINI (119)

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **A COLES (15)**

*Shareholding 37*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN PATRICK CHAMBERLAIN COLLINS (146)**

*Shareholding 38*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **J M COMBES (74)**

*Shareholding 39*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **KARINE RENTON CULLEN**

*Shareholding 40*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTER GUNNAR DAHL**

*Shareholding 41*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID FAIRLAMB & CHRISTINE FAIRLAMB (128)**

*Shareholding 42*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNIE ALBAN DAVIES (80)**

*Shareholding 43*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAULINE DAVIS**

*Shareholding 44*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTINE DE GEUS (20)**

*Shareholding 45*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RITA DONADONI (100)**

*Shareholding 46*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34)**

*Shareholding 47*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **DRESS TRIMMINGS INVESTMENTS LIMITED (132 & 68)**

*Shareholding 48*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DRESS TRIMMINGS INVESTMENTS LTD (19)**

*Shareholding 49*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISTAIR JAMES HUGH EMERY (133)**

*Shareholding 50*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN REGINALD ETHERIDGE AND MARILYN MIRIAM ETHERIDGE**

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

**2 shares transferred on 2013-10-09**

*Name:* **ALASTAIR HUGH FARLEY & ROBINA BARBARA ALMOND FARLEY (131)**

*Shareholding 52* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DIEGO FIORILLO 103**

*Shareholding 53* : **1 ORDINARY shares held as at the date of this return**

*Name:* **F A FITZHERBERT (37)**

*Shareholding 54* : **1 ORDINARY shares held as at the date of this return**

*Name:* **FORECOM GROUP LIMITED**

*Shareholding 55* : **1 ORDINARY shares held as at the date of this return**

*Name:* **EMMA-LOUISE FOURNIER (2)**

*Shareholding 56* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARK CHRISTIAN GERTH VAN DER GAAG (111)**

*Shareholding 57* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARIA ROSARIA GENT (93)**

*Shareholding 58* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GEOFFREY CHARLES WHITE & JAQUELINE DOROTHY WHITE**

*Shareholding 59* : **3 ORDINARY shares held as at the date of this return**

*Name:* **GLACIAL FLOW LTD (17 & 72)**

*Shareholding 60* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER (90A)**

*Shareholding 61* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J GLUCK (43)**

*Shareholding 62* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARSHA NICOLE HADLEY**

*Shareholding 63* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER CHARLES HART (124)**

*Shareholding 64* : **1 ORDINARY shares held as at the date of this return**

*Name:* **S M D F HENLEY & F R A HENLEY (4)**

*Shareholding 65* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SAVANNAH HENLEY**

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH FRANCES HUME (9)

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL & CATHERINE ANN JOHNSON-HILL (109)

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* CEYLAN MAIONCHI KARMAN (3)

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SANDERSON KEEN (113)

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* KINDPLACE LIMITED T/A SILVERSTREAM

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* CELIA LOUISA DIANA KINGSLEY (7)

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J LAUGHTON (150)

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLONEL & MRS F A LEA (134)

*Shareholding 74* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-26  
*Name:* KAI HUNG LEE (42)

*Shareholding 75* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-22  
*Name:* MARK MURRAY LEISHMAN & FIONA ISABELLA LEISHMAN (159)

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICO IZA LERA (59)

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISABELLA MARIA MANSEL (31)

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MANTIS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONIO DE MARCO

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD MARRIOTT (158)

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JAMES HILL & VERITY EMMA HILL\_(138)

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRIS MAZUREK

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN STEWART MCINTOSH (102A)

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN PAUL RICKARDS & LAKSHMAN MENON (44)

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA DORA MILLARD (155)

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERNEST NICHOLAS JOHN OXENHAM AND SUSAN VAIL MILLER (35)

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL PAOLINE AND GRO MONTALTO MONELLA (86)

*Shareholding 88* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-03  
*Name:* MORGAN SERVICES LIMITED (92)

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LAKSHMAN MENON & MR DARREN RICKARDS\_(98)

*Shareholding 90* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-18  
*Name:* IAN SAVILLE GRANT NOBLE

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GERARD HAMLYN NOEL

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* VG&CMG FITZGERALD&HEG OSLER (157, 54)

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLADYS MARIA PEREZ-BARROSO (94)

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return

*Name:* PLASTICANT MOBILO (UK) LIMITED (136)

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEILA PORTER (58)

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY ALICE PRYCE (61)

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MELISSA JANE EMBLETON & MR BENJAMIN CUTHBERT QUILTER

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD GURDON REYNOLDS (62)

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIVER NOMINEES LIMITED

*Shareholding 100* : 2 ORDINARY shares held as at the date of this return  
*Name:* RIVERINA INVESTMENT HOLDINGS LIMITED (115 & 116)

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ROY TEE & CAROL MARIE TEE (11)

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICIA FRANCES PATRICIA ROUNDTREE-WILSON

*Shareholding 103* : 2 ORDINARY shares held as at the date of this return  
*Name:* J M SHERIDAN (91 & 46)

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRUCE SINCLAIR, GAIL MARY SINCLAIR & PATRICK SINCLAIR

*Shareholding 105* : 2 ORDINARY shares held as at the date of this return  
*Name:* SKINNER PENSION FUND(108,135)

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* B J E SPICER (122)

*Shareholding 107* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEAMROLL LIMITED (117&118)

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* NANCY CUPPER & DANIEL BURKS STRICKLER (88)

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return



*Name:* P SUPPIAH (22)

*Shareholding 110* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-30

*Name:* CAROLINE YALDWYN SYMS

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* F TARUSHIO (26)

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* BJORGOLFUR THORSTEINSSON (70)

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* VEDUTA ESTATES LIMITED (152)

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS KURT VON SCHIRNDING & JESSICA VON SCHIRNDING (12A)

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* WASHINGTON FINANCIAL GROUP LIMITED\_(51)

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD DAVID GEORGE WELTON (45)

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROL ANN WHITEHOUSE & ANNA WHITEHOUSE (162)

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT (95)

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL ALAN WOODCOCK (96)

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* T J T WYNNE-TYSON (63)

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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.