



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2011**

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*Company Name:* **Holdingham Group Limited**

*Company Number:* **03481321**

*Date of this return:* **15/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **34 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QS**

## Single Alternative Inspection Location (SAIL)

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

MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEORGE EDWARD DOBELL**

Surname: **NOTTINGHAM**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **CRAIG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **NIALL WILLIAM ARTHUR**

Surname: **FITZGERALD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1945**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **SIR KIERAN**

Surname:                           **PRENDERGAST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/07/1942**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT STOPFORD**

Surname:                           **WEBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/10/1948**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>689060</b>
		<i>Aggregate nominal value</i>	<b>68906</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>689060</b>
		<i>Total aggregate nominal value</i>	<b>68906</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : 1832 ORDINARY shares held as at the date of this return  
*Name:* NICK BANNER

*Shareholding 2* : 8432 ORDINARY shares held as at the date of this return  
*Name:* NICK BIDMEAD

*Shareholding 3* : 28572 ORDINARY shares held as at the date of this return  
*Name:* TOM BRISTOWE

*Shareholding 4* : 32667 ORDINARY shares held as at the date of this return  
*Name:* JEREMY CONNELL

*Shareholding 5* : 98508 ORDINARY shares held as at the date of this return  
*Name:* KEITH CRAIG

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1752 shares transferred on 2011-04-15  
*Name:* SARA DARKE

*Shareholding 7* : 14321 ORDINARY shares held as at the date of this return  
*Name:* HERVE DE LA MORINIERE

*Shareholding 8* : 1064 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER DOWNER

*Shareholding 9* : 1315 ORDINARY shares held as at the date of this return  
*Name:* RUPERT ELLIOTT

*Shareholding 10* : 2731 ORDINARY shares held as at the date of this return  
*Name:* SIMON ELLIS

*Shareholding 11* : 44000 ORDINARY shares held as at the date of this return  
*Name:* NIAL WILLIAM ARTHUR FITZGERALD

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
64250 shares transferred on 2011-05-31  
10000 shares transferred on 2011-11-18  
*Name:* MARK HARRIS GETTY

*Shareholding 13* : 66349 ORDINARY shares held as at the date of this return  
*Name:* MARK HANSON

*Shareholding 14* : 77938 ORDINARY shares held as at the date of this return  
*Name:* RUPERT JAMES ALEXANDER HUXTER

*Shareholding 15* : 1064 ORDINARY shares held as at the date of this return  
*Name:* HANS PETER KEITEL

*Shareholding 16* : 462 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT KING

*Shareholding 17* : 5220 ORDINARY shares held as at the date of this return  
*Name:* SIMON KING

*Shareholding 18* : 3772 ORDINARY shares held as at the date of this return  
*Name:* DAVID LONDON

*Shareholding 19* : 159 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARGOLIS

*Shareholding 20* : 9526 ORDINARY shares held as at the date of this return  
*Name:* JAMES MARTIN-JENKINS

*Shareholding 21* : 1020 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID MUIR**

*Shareholding 22*    : **6222 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK NICHOLSON**

*Shareholding 23*    : **5775 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE EDWARD DOBELL NOTTINGHAM**

*Shareholding 24*    : **35000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD PERKINS**

*Shareholding 25*    : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KIERAN PRENDERGAST**

*Shareholding 26*    : **770 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM PURVES**

*Shareholding 27*    : **30000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL JOHN REYNOLDS**

*Shareholding 28*    : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RALPH ROBINS**

*Shareholding 29*    : **15765 ORDINARY shares held as at the date of this return**  
*Name:*                    **KRISHNA SHANMUGANATHAN**

*Shareholding 30*    : **8000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLEMENTINE SINGH**

*Shareholding 31*    : **161988 ORDINARY shares held as at the date of this return**  
                               **29197 shares transferred on 2011-03-31**  
                               **11066 shares transferred on 2011-04-15**  
                               **877 shares transferred on 2011-04-15**  
                               **334 shares transferred on 2011-04-15**  
                               **1634 shares transferred on 2011-04-15**  
                               **4000 shares transferred on 2011-04-15**  
                               **7000 shares transferred on 2011-06-07**  
                               **2127 shares transferred on 2011-06-30**  
                               **3061 shares transferred on 2011-08-31**  
                               **3061 shares transferred on 2011-08-31**  
                               **1632 shares transferred on 2011-08-31**  
                               **612 shares transferred on 2011-08-31**  
                               **2040 shares transferred on 2011-08-31**

816 shares transferred on 2011-08-31  
612 shares transferred on 2011-08-31  
1064 shares transferred on 2011-09-07  
1020 shares transferred on 2011-11-25  
*Name:* THE HAKLUYT EMPLOYEE BENEFIT TRUST

*Shareholding 32* : 10000 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2011-03-31  
*Name:* ROBERT STOPFORD WEBB

*Shareholding 33* : 1832 ORDINARY shares held as at the date of this return  
*Name:* TOM WESTON

*Shareholding 34* : 2756 ORDINARY shares held as at the date of this return  
12862 shares transferred on 2011-04-15  
*Name:* MATTHEW WILLIAMS

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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.