



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **RSL STEEPER GROUP LIMITED**

Company Number: **04782018**

Date of this return: **30/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **RIVERSIDE ORTHOPAEDIC CENTRE
51 RIVERSIDE 2
MEDWAY CITY ESTATE ROCHESTER
KENT
ME2 4DP**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR GARY**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR GEORGE CORRY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100498
		<i>Aggregate nominal value</i>	10.0498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100498
		<i>Total aggregate nominal value</i>	10.0498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

Shareholding : 1

0 ORDINARY A Shares held as at 30/05/2010

Name: **PINTO & PARTNERS LP**

Address:

Shareholding : 2

0 ORDINARY A Shares held as at 30/05/2010

Name: **JOHN FULLER**

Address:

Shareholding : 3

0 ORDINARY A Shares held as at 30/05/2010

Name: **WISTERIA INVESTMENTS LTD**

Address:

Shareholding : 4

0 ORDINARY B Shares held as at 30/05/2010

Name: **RICHARD CROSS**

Address:

Shareholding : 5

0 ORDINARY A Shares held as at 30/05/2010

Name:

WH ITTINGTON INVESTMENTS LTD

Address:

Shareholding : 6

0 ORDINARY A Shares held as at 30/05/2010

Name:

JOHN HOLLAMBY

Address:

Shareholding : 7

0 ORDINARY A Shares held as at 30/05/2010

Name:

GEORGE HOLLINGBERRY

Address:

Shareholding : 8

0 ORDINARY A Shares held as at 30/05/2010

Name: **WILLIAM HOBHOUSE**

Address:

Shareholding : 9

0 ORDINARY A Shares held as at 30/05/2010

Name: **MARK DAVIES**

Address:

Shareholding : 10

0 ORDINARY A Shares held as at 30/05/2010

Name: **PERRY O'CALLAGHAN**

Address:

Shareholding : 11

0 ORDINARY A Shares held as at 30/05/2010

Name: **STEPHEN PARKER**

Address:

Shareholding : 12

0 ORDINARY A Shares held as at 30/05/2010

Name: **ANDREW THORNTON**

Address:

Shareholding : 13

0 ORDINARY A Shares held as at 30/05/2010

Name: **RICHARD CROSS**

Address:

Shareholding : 14

0 ORDINARY A Shares held as at 30/05/2010

Name: **JON MOULTON**

Address:

Shareholding : 15

0 ORDINARY B Shares held as at 30/05/2010

Name: **SIMON WEBSTER**

Address:

Shareholding : 16

0 ORDINARY A Shares held as at 30/05/2010

Name: **D W ASTOR EXPECTANCY TRUST**

Address:

Shareholding : 17

0 ORDINARY A Shares held as at 30/05/2010

Name: **GEOFFREY IVES-BROWN**

Address:

Shareholding : 18

0 ORDINARY A Shares held as at 30/05/2010

Name: **PAUL STEEPER**

Address:

Shareholding : 19

0 ORDINARY B Shares held as at 30/05/2010

Name: **ALAN GALLAGHER**

Address:

Shareholding : 20

0 ORDINARY A Shares held as at 30/05/2010

Name: **DAVID SATCHELL**

Address:

Shareholding : 21

0 ORDINARY A Shares held as at 30/05/2010

Name: **D ASTOR**

Address:

Shareholding : 22

0 ORDINARY A Shares held as at 30/05/2010

Name: **D W TRUSTEES BVI LIMITED**

Address:

Shareholding : 23

0 ORDINARY A Shares held as at 30/05/2010

Name: **WILLIAM EGAN**

Address:

Shareholding : 24

0 ORDINARY A Shares held as at 30/05/2010

Name: **BAGGY NOMINEES**

Address:

Shareholding : 25

0 ORDINARY B Shares held as at 30/05/2010

Name: **MAHESH PATEL**

Address:

Shareholding : 26

0 ORDINARY A Shares held as at 30/05/2010

Name: **ROBERT WRIGHT**

Address:

Shareholding : 27

0 ORDINARY A Shares held as at 30/05/2010

Name: **STEPHEN PESENTI**

Address:

Shareholding : 28

0 ORDINARY A Shares held as at 30/05/2010

Name: **CHARTER TRUST COMPANY LTD**

Address:

Shareholding : 29

0 ORDINARY B Shares held as at 30/05/2010

Name: **ANDREW THORNTON**

Address:

Shareholding : 30

0 ORDINARY A Shares held as at 30/05/2010

Name: **ANTHONY MILLER**

Address:

Shareholding : 31

0 ORDINARY A Shares held as at 30/05/2010

Name: **DAVID WHITTAKER**

Address:

Shareholding : 32

0 ORDINARY A Shares held as at 30/05/2010

Name: **EDWARD KNIGHTON**

Address:

Shareholding : 33

0 ORDINARY A Shares held as at 30/05/2010

Name: **CAROLINE LAING**

Address:

Name: **IAN LAING**

Address:

Shareholding : 34

0 ORDINARY A Shares held as at 30/05/2010

Name: AVANTI VENTURES LLC

Address:

Shareholding : 35

0 ORDINARY A Shares held as at 30/05/2010

Name: SIMON WEBSTER

Address:

Shareholding : 36

0 ORDINARY A Shares held as at 30/05/2010

Name: ALAN GALLAGHER

Address:

Shareholding : 37

100498 ORDINARY A Shares held as at 30/05/2010

Name: **RSL STEEPER HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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