



Companies House

AR01 (ef)

Annual Return



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Company Name: **IOW ISLAND GROUP LIMITED**

Company Number: **04936428**

Date of this return: **17/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GARSTONS GATCOMBE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 3EQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SYLVIA MARY**

Surname: **SHERIDAN**

Former names:

Service Address: **GARSTONS GATCOMBE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER RIHARD**

Surname: **SHERIDAY**

Former names:

Service Address: **61 LITTLE GADDESSEN
BERKHAMSTED
HERTS
HP4 1PL**

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

Date of Birth: **06/11/1943**

Nationality: **BRITISH**

Occupation: **RE JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26087000
		<i>Aggregate nominal value</i>	652175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26087000
		<i>Total aggregate nominal value</i>	652175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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

<i>Shareholding 1</i>	: 49187 ORDINARY shares held as at the date of this return
<i>Name:</i>	MELVYN ANGELL
<i>Shareholding 2</i>	: 10169 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARCLAYSHARE NOMINEES LIMITED
<i>Shareholding 3</i>	: 1500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BBHISL NOMINEES LTD - A/C 127466
<i>Shareholding 4</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BNY (OCS) NOMINEES LIMITED
<i>Shareholding 5</i>	: 3400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN BRAY
<i>Shareholding 6</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEAN BEATRICE CRAW
<i>Shareholding 7</i>	: 17140 ORDINARY shares held as at the date of this return

Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

Shareholding 8 : **500 ORDINARY shares held as at the date of this return**
Name: **CERI WYN DAVIES**

Shareholding 9 : **1500 ORDINARY shares held as at the date of this return**
Name: **MELANIE DIANE DAVIES**

Shareholding 10 : **985 ORDINARY shares held as at the date of this return**
Name: **FRANCIS HENRY DEFOE**

Shareholding 11 : **2035 ORDINARY shares held as at the date of this return**
Name: **NAHEED FAROOQI**

Shareholding 12 : **78400 ORDINARY shares held as at the date of this return**
Name: **ANDREW FRANKLIN**

Shareholding 13 : **820 ORDINARY shares held as at the date of this return**
Name: **LESLIE FRANK GEWITZKE**

Shareholding 14 : **21125 ORDINARY shares held as at the date of this return**
Name: **GILTSPUR NOMINEES LIMITED**

Shareholding 15 : **56964 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Shareholding 16 : **1750 ORDINARY shares held as at the date of this return**
Name: **VERONIKA HYKS**

Shareholding 17 : **17198 ORDINARY shares held as at the date of this return**
Name: **JAMES CAPEL (NOMINEES) LIMITED**

Shareholding 18 : **7000 ORDINARY shares held as at the date of this return**
Name: **ENID MATHIS JONES**

Shareholding 19 : **76680 ORDINARY shares held as at the date of this return**
Name: **L R NOMINEES LIMITED**

Shareholding 20 : **8700 ORDINARY shares held as at the date of this return**
Name: **SIMON LANGMAN**

Shareholding 21 : **192241 ORDINARY shares held as at the date of this return**
Name: **LION NOMINEES LIMITED**

Shareholding 22 : **17391 ORDINARY shares held as at the date of this return**

Name: NICHOLAS ROGER LYLE

Shareholding 23 : 709 ORDINARY shares held as at the date of this return
Name: EDWARD DAVID MITCHELL

Shareholding 24 : 8700 ORDINARY shares held as at the date of this return
Name: IAIN MORGON

Shareholding 25 : 260000 ORDINARY shares held as at the date of this return
Name: OCTOPUS INVESTMENTS NOMINEES LIMITED

Shareholding 26 : 347826 ORDINARY shares held as at the date of this return
Name: OMX SECURITIES NOMINEES LIMITED

Shareholding 27 : 172043 ORDINARY shares held as at the date of this return
Name: PERSHING KEEN NOMINEES LTD

Shareholding 28 : 1000 ORDINARY shares held as at the date of this return
Name: GEOFFREY PONTER

Shareholding 29 : 72620 ORDINARY shares held as at the date of this return
Name: PUMA NOMINEES LIMITED

Shareholding 30 : 4000 ORDINARY shares held as at the date of this return
Name: RAVEN NOMINEES LIMITED

Shareholding 31 : 100000 ORDINARY shares held as at the date of this return
Name: JOHN REISS

Shareholding 32 : 3500 ORDINARY shares held as at the date of this return
Name: MARK ROBINSON

Shareholding 33 : 1118090 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES A/C 205000

Shareholding 34 : 10000 ORDINARY shares held as at the date of this return
Name: KIREN SHAH

Shareholding 35 : 19695384 ORDINARY shares held as at the date of this return
Name: SYLVIA MARY SHERIDAN

Shareholding 36 : 400000 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 37 : 164 ORDINARY shares held as at the date of this return

Name: BELINDA SNELL

Shareholding 38 : 1000 ORDINARY shares held as at the date of this return
Name: ST ANNS SQUARE NOMINEES LIMITED

Shareholding 39 : 2333 ORDINARY shares held as at the date of this return
Name: PETER TANSLEY

Shareholding 40 : 97516 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED

Shareholding 41 : 2250 ORDINARY shares held as at the date of this return
Name: MICHAEL WEBSTER

Shareholding 42 : 725680 ORDINARY shares held as at the date of this return
Name: WINTERFLOOD SECURITIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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