



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T13VU

Company Name: **EQUITY FOR GROWTH (SECURITIES) LIMITED**

Company Number: **05410446**

Date of this return: **01/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR SUITE
30 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BALDWIN**

Former names:

Service Address: **2ND FLOOR SUITE
30 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JJ**

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

Date of Birth: **25/09/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **BALDWIN**

Former names:

Service Address: **17 MOLTENO ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4UD**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM JEREMY**

Surname: **WOOD**

Former names:

Service Address: **2ND FLOOR SUITE
30 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JJ**

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

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	EMPLOYEE	<i>Number allotted</i>	93240
		<i>Aggregate nominal value</i>	93.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE EMPLOYEE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AS REGARDS VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	3321653
		<i>Aggregate nominal value</i>	3321.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	118570
		<i>Aggregate nominal value</i>	118.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.96
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4771463
		<i>Total aggregate nominal value</i>	4771.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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>	: 2220 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	LISA AHLAS
<i>Shareholding 2</i>	: 13875 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	ASHLEIGH BOOTH
<i>Shareholding 3</i>	: 4440 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	FIONA HARRISON
<i>Shareholding 4</i>	: 22200 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	HILL STREET INVESTMENTS PLC
<i>Shareholding 5</i>	: 13875 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	STEPHEN NOEL KING
<i>Shareholding 6</i>	: 8880 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	ANDREW MCGEARY
<i>Shareholding 7</i>	: 13875 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	MICHAEL WILLIAM MORELAND PARSEY
<i>Shareholding 8</i>	: 13875 EMPLOYEE shares held as at the date of this return
<i>Name:</i>	SIMON JOHN WHITSON
<i>Shareholding 9</i>	: 0 ORDINARY shares held as at the date of this return
	9525 shares transferred on 2012-07-26
<i>Name:</i>	BREWIN NOMINEES LIMITED - A/C GROSS
<i>Shareholding 10</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2012-07-26
<i>Name:</i>	BREWIN NOMINEES LIMITED-A/C BREWI621
<i>Shareholding 11</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2012-07-26
<i>Name:</i>	BREWIN NOMINEES LIMITED-A/C BREWI740
<i>Shareholding 12</i>	: 1600 ORDINARY shares held as at the date of this return

Name: **GEORGE BROOKSBANK**

Shareholding 13 : **3500 ORDINARY shares held as at the date of this return**
Name: **CHARLES CONRAD-PICKLES**

Shareholding 14 : **1275 ORDINARY shares held as at the date of this return**
Name: **PAMELA CONRAD-PICKLES**

Shareholding 15 : **16000 ORDINARY shares held as at the date of this return**
Name: **SHAMIL DAOUD**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
26667 shares transferred on 2012-12-21
Name: **EB TRUSTEES LIMITED**

Shareholding 17 : **0 ORDINARY shares held as at the date of this return**
28500 shares transferred on 2012-07-26
Name: **GILTSPUR NOMINEES LIMITED <A/C BUNS>**

Shareholding 18 : **1600 ORDINARY shares held as at the date of this return**
Name: **DAVID HENDERSON**

Shareholding 19 : **4472575 ORDINARY shares held as at the date of this return**
Name: **HILL STREET INVESTMENTS PLC**

Shareholding 20 : **7000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NOEL KING**

Shareholding 21 : **3787 ORDINARY shares held as at the date of this return**
Name: **LEAFY HILL LIMITED**

Shareholding 22 : **3500 ORDINARY shares held as at the date of this return**
Name: **J P METCALFE**

Shareholding 23 : **66667 ORDINARY shares held as at the date of this return**
Name: **ORIENT FINANCIAL LIMITED**

Shareholding 24 : **800 ORDINARY shares held as at the date of this return**
Name: **SIMON PANNETT**

Shareholding 25 : **25252 ORDINARY shares held as at the date of this return**
Name: **SHANGHAI CAPITAL INTERNATIONAL LIMITED**

Shareholding 26 : **48000 ORDINARY shares held as at the date of this return**

Name: THE LEXICON GROUP LIMITED

Shareholding 27 : 26667 ORDINARY shares held as at the date of this return

Name: GAVIN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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