



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EPNMAW

Company Name: **333 Holdings Limited**

Company Number: **05848021**

Date of this return: **15/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **17 MOSSOP STREET
LONDON
UNITED KINGDOM
SW3 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **POLLY JANE**

Surname: **DYSON**

Former names:

Service Address: **17 MOSSOP STREET
LONDON
UNITED KINGDOM
SW3 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **POLLY JANE**

Surname: **DYSON**

Former names:

Service Address: **17 MOSSOP STREET
LONDON
UNITED KINGDOM
SW3 2LY**

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

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LANGLANDS PEARSE**

Former names:

Service Address: **BERRYDOWN FARM BERRYDOWN LANE
PRESTON CANDOVER
HAMPSHIRE
UNITED KINGDOM
RG25 2HG**

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

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4516557
		<i>Aggregate nominal value</i>	90331.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	4516557
		<i>Total aggregate nominal value</i>	90331.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2011-12-15

Name: A.N.C. BENGOUGH SIPP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
23810 shares transferred on 2011-12-15

Name: ALEXANDRA LOUISE WELDON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2011-12-15

Name: MARK ASKEW

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-12-15

Name: BEAN SOPWITH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-12-15

Name: ANDREW BENGOUGH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
28571 shares transferred on 2011-12-15

Name: HUGO BULMER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
200000 shares transferred on 2011-12-15

Name: ANGELA BURROWS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
228509 shares transferred on 2011-12-15

Name: MICHEL DE CARVALHO

Shareholding 9 : 4516557 ORDINARY shares held as at the date of this return

Name: CIRRUS INNS HOLDINGS LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
19903 shares transferred on 2011-12-15

Name: AIDEN COONEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
4762 shares transferred on 2011-12-15

Name: ALEXANDRA CORNHILL

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2011-12-15

Name: EVIE COULTON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2011-12-15

Name: ROMY COULTON

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
55000 shares transferred on 2011-12-15

Name: ROBIN D'ABO

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2011-12-15

Name: DOMINIC SLADE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
968357 shares transferred on 2011-12-15

Name: DREADNOUGHT FINANCE OY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2011-12-15

Name: MICHAEL FOSTER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2011-12-15

Name: GUINNESS PEAT GROUP PLC

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-12-15

Name: DOMINIC HAMILTON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-12-15

Name: ANDREW HAWTIN

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
23810 shares transferred on 2011-12-15

Name: HENRY EDWARD WELDON

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2011-12-15

Name: MARK HORNE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
245238 shares transferred on 2011-12-15

Name: HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED ACCOUNT 968814

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
95238 shares transferred on 2011-12-15

Name: JAMES WARTERLOW

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
4444 shares transferred on 2011-12-15

Name: JOEL MICHAEL CADBURY

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
86400 shares transferred on 2011-12-15

Name: JONATHAN JAMES SCOTT

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
19903 shares transferred on 2011-12-15

Name: ALEXANDRA LITTLE

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
48901 shares transferred on 2011-12-15

Name: SIMON AND CANDIDA MEAD

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
33000 shares transferred on 2011-12-15

Name: PARK ROW SIPP TRUSTEES LIMITED AND CHARLES FARR

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
873871 shares transferred on 2011-12-15

Name: ALEXANDER LANGLANDS PEARSE

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
9803 shares transferred on 2011-12-15

Name: MARCUS LANGLANDS PEARSE

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2011-12-15

Name: MELINDA LANGLANDS PEARSE

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
86074 shares transferred on 2011-12-15

Name: PHILIP SMITH

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2011-12-15

Name: QUINTEN DREESMANN

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2011-12-15

Name: SAMANTHA SOPWITH

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-12-15

Name: RODERICK HAMILTON SCOTT

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
2363 shares transferred on 2011-12-15

Name: SIMON PETER PART

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2011-12-15

Name: SIMON TIMOTHY PRIDEAUX

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2011-12-15

Name: VANESSA SINCLAIR

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
33000 shares transferred on 2011-12-15

Name: SJP SIPP - J CADBURY

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
33000 shares transferred on 2011-12-15

Name: SJP SIPP - O VIGORS

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2011-12-15

Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-12-15

Name: NICK SAMWELL SMITH

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
125000 shares transferred on 2011-12-15

Name: THOMAS EDWARD BRODIE SOPWITH

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
57600 shares transferred on 2011-12-15

Name: THOMAS GILBEY

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
188000 shares transferred on 2011-12-15

Name: UBERIOR INVESTMENTS PLC

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2011-12-15

Name: VICTORIA BAILLIEU

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2011-12-15

Name: ANDREW WOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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