



Companies House

AR01 (ef)

Annual Return



X3IGEJTK

Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **Property Finance Capital Limited**

Company Number: **07320958**

Date of this return: **21/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Officers of the company

Company Secretary 1

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

Surname: **PIPER**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DANIEL**

Surname: **MELLER**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN LESLIE**

Surname: **RUBINS**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **RUBINS**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	256
		<i>Aggregate nominal value</i>	2560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF THE COMPANY ALTERING OR AMENDING ITS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1256
		<i>Total aggregate nominal value</i>	3560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : 1 'B' ORDINARY shares held as at the date of this return
Name: ABIJACK FINANCE LTD

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: Yael ACHIAZ

Shareholding 3 : 1 'B' ORDINARY shares held as at the date of this return

Name: **ACRE 117 LIMITED**

Shareholding 4 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ADAM FOX LIMITED**

Shareholding 5 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ALBANY HOUSE DEVELOPMENTS LIMITED**

Shareholding 6 : **1000 'A' ORDINARY shares held as at the date of this return**
Name: **ALTERNATIVE BRIDGING CORPORATION LIMITED**

Shareholding 7 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ALTERNATIVE BRIDGING CORPORATION LIMITED**

Shareholding 8 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **AMG FINANCE LTD**

Shareholding 9 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **BARRY IAN ANGEL**

Name: **SIMMONE ANGEL**

Name: **DENTON AND CO TRUSTEES LTD**

Shareholding 10 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ANTHONY GREEN & SPENCER RESIDENTIAL LTD**

Shareholding 11 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ARCADIA FUNDING LLP**

Shareholding 12 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **RONI ASHURI**

Shareholding 13 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **NURIT BACHRACH**

Shareholding 14 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **PAUL BALCOMBE**

Shareholding 15 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ALEXENDER RAE BARNETT**

Shareholding 16 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **BRIAN ALEX BARNETT**

Shareholding 17 : 1 'B' ORDINARY shares held as at the date of this return
Name: EMMA KATE BARNETT

Shareholding 18 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOHN BARNETT

Shareholding 19 : 1 'B' ORDINARY shares held as at the date of this return
Name: MITCHELL BARNETT

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return
Name: SHERIE BARRATT-COWAN

Shareholding 21 : 1 'B' ORDINARY shares held as at the date of this return
Name: BARRY STUART HILTON (SILVER TREE TRUST)

Shareholding 22 : 1 'B' ORDINARY shares held as at the date of this return
Name: EDWINA BENJAMIN

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return
Name: BARRY JULES BERMAN

Name: ADRIENNE NANCY BERMAN

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERBERT MAURICE BERMAN

Shareholding 25 : 1 'B' ORDINARY shares held as at the date of this return
Name: JONATHAN RICHARD BERMAN

Shareholding 26 : 1 'B' ORDINARY shares held as at the date of this return
Name: BISHOPS MANAGEMENT LIMITED

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAEME MICHAEL BLACK

Shareholding 28 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROGER BLACK

Shareholding 29 : 1 'B' ORDINARY shares held as at the date of this return
Name: BLK INVESTMENTS LTD

Shareholding 30 : 1 'B' ORDINARY shares held as at the date of this return
Name: PATRICIA BLOOM

Shareholding 31 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOY BOURNE

Shareholding 32 : 1 'B' ORDINARY shares held as at the date of this return
Name: MARTIN HENRY SAMUEL BRAND

Shareholding 33 : 1 'B' ORDINARY shares held as at the date of this return
Name: BRIAN BERMAN (CCM PENSION SCHEME)

Name: JOHN HARVEY BURNS(CMM PENSION SCH)

Shareholding 34 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMONE BRICK

Shareholding 35 : 1 'B' ORDINARY shares held as at the date of this return
Name: MAVIS BRIDGER

Shareholding 36 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAREN MARK BURNEY

Shareholding 37 : 1 'B' ORDINARY shares held as at the date of this return
Name: CAPITAL CONCEPTS LIMITED

Shareholding 38 : 1 'B' ORDINARY shares held as at the date of this return
Name: CASTLEDENE INVESTMENTS (NO 1) LTD

Shareholding 39 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL CHESTER

Name: ROS CHESTER

Shareholding 40 : 1 'B' ORDINARY shares held as at the date of this return
Name: CITYDELL LIMITED

Shareholding 41 : 1 'B' ORDINARY shares held as at the date of this return
Name: CJ BOURNE ASSET MANAGEMENT LIMITED

Shareholding 42 : 1 'B' ORDINARY shares held as at the date of this return
Name: CLAIRE RANDALL CONSULTING LIMITED

Shareholding 43 : 1 'B' ORDINARY shares held as at the date of this return
Name: CLOVERHAWK LIMITED

Shareholding 44 : 1 'B' ORDINARY shares held as at the date of this return
Name: GLORIA COHEN

Shareholding 45 : 1 'B' ORDINARY shares held as at the date of this return
Name: ISHAI COHEN

Shareholding 46 : 1 'B' ORDINARY shares held as at the date of this return
Name: MALCOM DAVID COHEN

Shareholding 47 : 1 'B' ORDINARY shares held as at the date of this return
Name: MALCOLM STUART COHEN

Shareholding 48 : 1 'B' ORDINARY shares held as at the date of this return
Name: COMMERCIALITY LIMITED

Shareholding 49 : 1 'B' ORDINARY shares held as at the date of this return
Name: CONDUIT STREET HOLDINGS LIMITED

Shareholding 50 : 1 'B' ORDINARY shares held as at the date of this return
Name: ALLAN BRIAN COOPER

Shareholding 51 : 1 'B' ORDINARY shares held as at the date of this return
Name: COURTBANNER LIMITED

Shareholding 52 : 1 'B' ORDINARY shares held as at the date of this return
Name: PETER NORMAN COWAN

Shareholding 53 : 1 'B' ORDINARY shares held as at the date of this return
Name: CYGNET PROPERTIES AND LEISURE PLC

Shareholding 54 : 1 'B' ORDINARY shares held as at the date of this return
Name: D&M PROPERTY DEVELOPMENTS LTD

Shareholding 55 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID PHILLIPS & CO. LIMITED

Shareholding 56 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAPHNE DAWSON

Shareholding 57 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENTON AND CO TRUSTEES LTD

Name: RICHARD JULES TYLER

Shareholding 58 : 1 'B' ORDINARY shares held as at the date of this return
Name: DL GILBERTDAVID&LINDSEYGILBERTFAMILYTRST

Name: JL HARTSTONEDAVID&LINDSEYGILBERTFAMILYTR

Name: L GILBERT-DAVID&LINDSEYGILBERTFAMILYTRST

Shareholding 59 : 1 'B' ORDINARY shares held as at the date of this return

Name: DOVEDONS LIMITED

Shareholding 60 : 1 'B' ORDINARY shares held as at the date of this return

Name: DEBRA DRUKARZ

Shareholding 61 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIMON EISENBERG

Shareholding 62 : 1 'B' ORDINARY shares held as at the date of this return

Name: EQUITABLE FINANCE HOLDING CORP.

Shareholding 63 : 1 'B' ORDINARY shares held as at the date of this return

Name: VALERIE FETTERMAN

Shareholding 64 : 1 'B' ORDINARY shares held as at the date of this return

Name: HELEN DOREEN FINE

Shareholding 65 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANGELA FINEMAN

Shareholding 66 : 1 'B' ORDINARY shares held as at the date of this return

Name: CORINNE MARION FINEMAN

Shareholding 67 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOSHUA HOWARD FINEMAN

Shareholding 68 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARC LEE FINEMAN

Shareholding 69 : 1 'B' ORDINARY shares held as at the date of this return

Name: NICHOLAS FINEMAN

Shareholding 70 : 1 'B' ORDINARY shares held as at the date of this return

Name: PAUL ELLIOTT FINEMAN

Shareholding 71 : 1 'B' ORDINARY shares held as at the date of this return

Name: JONATHAN STUART FISCH

Shareholding 72 : 1 'B' ORDINARY shares held as at the date of this return

Name: RUTHEA MICHELLE FISCH

Shareholding 73 : 1 'B' ORDINARY shares held as at the date of this return
Name: FORMULA VENTURE LTD

Shareholding 74 : 1 'B' ORDINARY shares held as at the date of this return
Name: FORTHRIGHT LIMITED

Shareholding 75 : 1 'B' ORDINARY shares held as at the date of this return
Name: BRENDA FRANKS

Shareholding 76 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY FREEDMAN

Shareholding 77 : 1 'B' ORDINARY shares held as at the date of this return
Name: HEDY-ANNE FREEDMAN

Shareholding 78 : 1 'B' ORDINARY shares held as at the date of this return
Name: FROGNAL ASSOCIATES LTD

Shareholding 79 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAURENCE GERRARD

Name: VALERIE GERRARD

Shareholding 80 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAURANCE GERRARD

Name: MICHAEL GERRARD

Name: VALERIE GERRARD

Shareholding 81 : 1 'B' ORDINARY shares held as at the date of this return
Name: AMANADA CHARLOTTE GERSHINSON

Shareholding 82 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID GERSHINSON

Shareholding 83 : 1 'B' ORDINARY shares held as at the date of this return
Name: GIL RUBINSTEIN INVESTMENTS & ASSETS LTD

Shareholding 84 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID LEE GILBERT

Shareholding 85 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAEL GILBERT

Shareholding 86 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT GILBERT

Shareholding 87 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT GODFREY

Shareholding 88 : 1 'B' ORDINARY shares held as at the date of this return
Name: TALIA GOLAN

Name: SHIMON LEIMAN

Shareholding 89 : 1 'B' ORDINARY shares held as at the date of this return
Name: CAROLYN LORRAINE GOLDHILL

Shareholding 90 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAWN GOLDHILL

Shareholding 91 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL LOUIS GOLDHILL

Shareholding 92 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMON GOLDHILL

Shareholding 93 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOSEPH CLIVE GOLD

Shareholding 94 : 1 'B' ORDINARY shares held as at the date of this return
Name: GOODKIND ESTATES LTD

Shareholding 95 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID GOODMAN

Name: JENNIFER GOODMAN

Shareholding 96 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOHN GOW

Shareholding 97 : 1 'B' ORDINARY shares held as at the date of this return
Name: DAVID LIONEL GRAHAM

Shareholding 98 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAINHOME LIMITED

Shareholding 99 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAND OAKS CAPITAL LIMITED

Shareholding 100 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL MARCUS GREEN

Shareholding 101 : 1 'B' ORDINARY shares held as at the date of this return
Name: GROVE MANAGEMENT SERVICES LTD

Shareholding 102 : 1 'B' ORDINARY shares held as at the date of this return
Name: HARLEY SECURITIES LIMITED

Shareholding 103 : 1 'B' ORDINARY shares held as at the date of this return
Name: MAURICE HART

Shareholding 104 : 1 'B' ORDINARY shares held as at the date of this return
Name: MAURICE HART

Name: M HART

Shareholding 105 : 1 'B' ORDINARY shares held as at the date of this return
Name: HARVEST INTERNATIONAL LIMITED

Shareholding 106 : 1 'B' ORDINARY shares held as at the date of this return
Name: HASHIKMIM HOLDINGS AND INVESTMENT LTD

Shareholding 107 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANDY HATTER

Shareholding 108 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERTFORDSHIRE INVESTMENTS LTD

Shareholding 109 : 2 'B' ORDINARY shares held as at the date of this return
Name: HIBISCUS CONSULTANCY SERVICES LTD

Shareholding 110 : 1 'B' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LESLEY HILL

Name: ROBERT MICHAEL RANDALL

Name: MICHAEL ALASTAIR SPINK

Shareholding 111 : 1 'B' ORDINARY shares held as at the date of this return
Name: J ROCK INVESTMENTS LIMITED

Shareholding 112 : 1 'B' ORDINARY shares held as at the date of this return
Name: JEFF HARTSTONE LTD

Shareholding 113 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENIS KAYE

Name: RITA LILIAN KAYE

Shareholding 114 : 1 'B' ORDINARY shares held as at the date of this return
Name: RITA LILIAN KAYE

Shareholding 115 : 1 'B' ORDINARY shares held as at the date of this return
Name: HERBERT KAY

Shareholding 116 : 1 'B' ORDINARY shares held as at the date of this return
Name: FRANCES BETTY KEEN

Shareholding 117 : 1 'B' ORDINARY shares held as at the date of this return
Name: EREZ KLEINMAN

Shareholding 118 : 1 'B' ORDINARY shares held as at the date of this return
Name: KRYPTON CAPITAL LLP

Shareholding 119 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAND AND EQUITY INVESTMENTS LTD

Shareholding 120 : 1 'B' ORDINARY shares held as at the date of this return
Name: LAUBENJAS LIMITED

Shareholding 121 : 1 'B' ORDINARY shares held as at the date of this return
Name: GARY LAURENCE

Shareholding 122 : 1 'B' ORDINARY shares held as at the date of this return
Name: LINDA LAURENCE

Shareholding 123 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOHN LAWSON

Shareholding 124 : 1 'B' ORDINARY shares held as at the date of this return
Name: PATRICIA LEONE LAWSON

Shareholding 125 : 1 'B' ORDINARY shares held as at the date of this return
Name: HELEN EVE LEHMANN

Shareholding 126 : 1 'B' ORDINARY shares held as at the date of this return

Name: LAURA JUDITH LEHMANN

Shareholding 127 : 1 'B' ORDINARY shares held as at the date of this return
Name: SPENCER LESLIE

Shareholding 128 : 1 'B' ORDINARY shares held as at the date of this return
Name: RICHARD ELLIOTT LESTER

Shareholding 129 : 1 'B' ORDINARY shares held as at the date of this return
Name: ALICA JOY LEWIS

Shareholding 130 : 1 'B' ORDINARY shares held as at the date of this return
Name: STEPHEN GRAEME LEWIS

Shareholding 131 : 1 'B' ORDINARY shares held as at the date of this return
Name: YEHUDIT LIEBERMAN

Shareholding 132 : 1 'B' ORDINARY shares held as at the date of this return
Name: LONDON AND COUNTIES FLATS LTD

Shareholding 133 : 1 'B' ORDINARY shares held as at the date of this return
Name: GIOVANNI PRIMO LOSI

Shareholding 134 : 1 'B' ORDINARY shares held as at the date of this return
Name: LOUVRETRUSTEESLTD/TRUSTEESWINSTONGRPEBT

Shareholding 135 : 1 'B' ORDINARY shares held as at the date of this return
Name: LRS INVESTMENTS LLP

Shareholding 136 : 1 'B' ORDINARY shares held as at the date of this return
Name: M & J REUBEN LIMITED

Shareholding 137 : 1 'B' ORDINARY shares held as at the date of this return
Name: LEON MAGAR

Shareholding 138 : 1 'B' ORDINARY shares held as at the date of this return
Name: ESTHER MANDELL

Shareholding 139 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAEME CALDER WALKER MARSHALL

Shareholding 140 : 1 'B' ORDINARY shares held as at the date of this return
Name: MARSON FINANCIAL SERVICES LTD

Shareholding 141 : 1 'B' ORDINARY shares held as at the date of this return

Name: HELEN MELLER

Shareholding 142 : 1 'B' ORDINARY shares held as at the date of this return
Name: RAJESH MELWANI

Shareholding 143 : 1 'B' ORDINARY shares held as at the date of this return
Name: MERSTON INVESTMENTS LTD

Shareholding 144 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAELGILBERT2007NO4DISCRETIONYSTTLMENT

Shareholding 145 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAELGILBERT2007NO5DISCRETIONY STTLMNT

Shareholding 146 : 1 'B' ORDINARY shares held as at the date of this return
Name: NICK MICHAELS

Shareholding 147 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAELSON PROPERTIES LTD

Shareholding 148 : 1 'B' ORDINARY shares held as at the date of this return
Name: MENDEL MILLER

Shareholding 149 : 1 'B' ORDINARY shares held as at the date of this return
Name: CARMEL MOND

Shareholding 150 : 1 'B' ORDINARY shares held as at the date of this return
Name: GABRIELLE MOND

Shareholding 151 : 1 'B' ORDINARY shares held as at the date of this return
Name: HANNAH MOND

Shareholding 152 : 1 'B' ORDINARY shares held as at the date of this return
Name: KATE MOND

Shareholding 153 : 1 'B' ORDINARY shares held as at the date of this return
Name: REBECCA MOND

Shareholding 154 : 1 'B' ORDINARY shares held as at the date of this return
Name: MONEY FORUM LTD

Shareholding 155 : 1 'B' ORDINARY shares held as at the date of this return
Name: TSUR MOSES

Shareholding 156 : 1 'B' ORDINARY shares held as at the date of this return

Name: MR A F CAVE (AF CAVE PENSION SCHEME)

Name: MR ROSALIE CAVE (AF CAVE PENSION SCHEME)

Shareholding 157 : 1 'B' ORDINARY shares held as at the date of this return
Name: MR JG SHOTTS(CALL THE SHOTTS PENSIONSCH)

Name: MRS CR SHOOTTS(CALL THE SHOTTS PENSIONSCH)

Shareholding 158 : 1 'B' ORDINARY shares held as at the date of this return
Name: BRIAN LAURENCE OGIN

Shareholding 159 : 1 'B' ORDINARY shares held as at the date of this return
Name: OTTOWORTH INC

Shareholding 160 : 1 'B' ORDINARY shares held as at the date of this return
Name: MILAN PANDYA

Shareholding 161 : 1 'B' ORDINARY shares held as at the date of this return
Name: DANIEL PERETZ

Shareholding 162 : 1 'B' ORDINARY shares held as at the date of this return
Name: NURIT PREIS

Shareholding 163 : 1 'B' ORDINARY shares held as at the date of this return
Name: KEITH PRESTON

Shareholding 164 : 1 'B' ORDINARY shares held as at the date of this return
Name: PRIME LIGHT ELECTRICAL LIMITED

Shareholding 165 : 1 'B' ORDINARY shares held as at the date of this return
Name: PROLAND SECURITIES LIMITED

Shareholding 166 : 1 'B' ORDINARY shares held as at the date of this return
Name: JONATHAN PUTSMAN

Shareholding 167 : 1 'B' ORDINARY shares held as at the date of this return
Name: MAURICE PUTSMAN

Shareholding 168 : 1 'B' ORDINARY shares held as at the date of this return
Name: SANDRA PUTSMAN

Shareholding 169 : 1 'B' ORDINARY shares held as at the date of this return
Name: SHELIA PUTSMAN

Shareholding 170 : 1 'B' ORDINARY shares held as at the date of this return
Name: SYLVIA MARCIA QUASTEL

Shareholding 171 : 1 'B' ORDINARY shares held as at the date of this return
Name: THOMAS KELLY QUIGLEY

Shareholding 172 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT RANDALL

Shareholding 173 : 1 'B' ORDINARY shares held as at the date of this return
Name: TANYA RANDALL

Shareholding 174 : 1 'B' ORDINARY shares held as at the date of this return
Name: REALDEAL LIMITED

Shareholding 175 : 1 'B' ORDINARY shares held as at the date of this return
Name: RENSOR HOUSE INVESTMENTS LIMITED

Shareholding 176 : 1 'B' ORDINARY shares held as at the date of this return
Name: DENIS ALAN REUBEN

Shareholding 177 : 1 'B' ORDINARY shares held as at the date of this return
Name: LINDA DIANNE REUBEN

Shareholding 178 : 1 'B' ORDINARY shares held as at the date of this return
Name: MARTIN JACK REUBEN

Name: DENIS ALAN REUBEN

Name: JAMES REUBEN

Name: LEE REUBEN

Name: LINDA DIANNE REUBEN

Shareholding 179 : 1 'B' ORDINARY shares held as at the date of this return
Name: MARTIN REUBEN

Shareholding 180 : 1 'B' ORDINARY shares held as at the date of this return
Name: NICOLE IRENE REUBEN

Shareholding 181 : 1 'B' ORDINARY shares held as at the date of this return
Name: REXFORD LIMITED

Shareholding 182 : 2 'B' ORDINARY shares held as at the date of this return

Name: NORMAN RICHMAN

Shareholding 183 : 1 'B' ORDINARY shares held as at the date of this return
Name: RMR CAPITAL LLP

Shareholding 184 : 1 'B' ORDINARY shares held as at the date of this return
Name: RMR CAPITAL PARTNERS LIMITED

Shareholding 185 : 1 'B' ORDINARY shares held as at the date of this return
Name: MELVIN ROBINSON

Shareholding 186 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROCKMAN CONSULTANCY SERVICES LTD

Shareholding 187 : 1 'B' ORDINARY shares held as at the date of this return
Name: PHILLIPA JANE ROTHENBERG

Shareholding 188 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROYSTON PROPERTIES LTD

Shareholding 189 : 1 'B' ORDINARY shares held as at the date of this return
Name: RUTLAND HOUSE INVESTMENTS LTD

Shareholding 190 : 1 'B' ORDINARY shares held as at the date of this return
Name: VIKI BENCUYA SAGOL

Shareholding 191 : 1 'B' ORDINARY shares held as at the date of this return
Name: SANGITA SAILI

Shareholding 192 : 1 'B' ORDINARY shares held as at the date of this return
Name: SABRINA SAILI

Shareholding 193 : 1 'B' ORDINARY shares held as at the date of this return
Name: SANDLER PROPERTIES LTD

Shareholding 194 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROY SANDLER

Shareholding 195 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT SCHMIER

Shareholding 196 : 1 'B' ORDINARY shares held as at the date of this return
Name: SDK PROPERTIES LIMITED

Shareholding 197 : 1 'B' ORDINARY shares held as at the date of this return

Name: MALCOLM MAXWELL SETTON

Shareholding 198 : 1 'B' ORDINARY shares held as at the date of this return
Name: SH DESIGN ENGINEERING LTD

Shareholding 199 : 1 'B' ORDINARY shares held as at the date of this return
Name: EHUD SHABTAI

Shareholding 200 : 1 'B' ORDINARY shares held as at the date of this return
Name: GEOFFREY SHARPE

Shareholding 201 : 1 'B' ORDINARY shares held as at the date of this return
Name: GAVIN SHARPE

Shareholding 202 : 1 'B' ORDINARY shares held as at the date of this return
Name: GABRIELLE SARAH DREW SHARPE

Shareholding 203 : 1 'B' ORDINARY shares held as at the date of this return
Name: LINDA JACQUELINE SHARPE

Shareholding 204 : 1 'B' ORDINARY shares held as at the date of this return
Name: STEVEN SHARPE

Shareholding 205 : 1 'B' ORDINARY shares held as at the date of this return
Name: SHENLEY FINANCE LIMITED

Shareholding 206 : 1 'B' ORDINARY shares held as at the date of this return
Name: AMIR SHINAR

Shareholding 207 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD B CHERNOFF 0972

Shareholding 208 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD - D KAYE 0662

Shareholding 209 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD - R GILBERT 0475

Shareholding 210 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD - S BASKIN - 025

Shareholding 211 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIPPCHOICE TRUSTEES LTD E GILBERT 0985

Shareholding 212 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD MGRSHINSON 0689

Shareholding 213 : 1 'B' ORDINARY shares held as at the date of this return

Name: EYAL SLIMAK

Shareholding 214 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROY SOMERSTON

Shareholding 215 : 1 'B' ORDINARY shares held as at the date of this return

Name: HAROLD SORSKY

Name: ELLIOT SORSKY

Shareholding 216 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTONY IAN SPENCER

Name: ANTHONY MARTIN GREEN

Shareholding 217 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALAN AUSTIN IAN SPENCER

Shareholding 218 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPENCOL FUNDING LIMITED

Shareholding 219 : 1 'B' ORDINARY shares held as at the date of this return

Name: DENISE SPIRO

Shareholding 220 : 2 'B' ORDINARY shares held as at the date of this return

Name: IVOR SPIRO

Name: DENISE SPIRO

Shareholding 221 : 1 'B' ORDINARY shares held as at the date of this return

Name: HILIARY SPRINGER

Shareholding 222 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPRINGFIELD FACILITIES LIMITED

Shareholding 223 : 1 'B' ORDINARY shares held as at the date of this return

Name: STAGHOLD FUNDING LLP

Shareholding 224 : 1 'B' ORDINARY shares held as at the date of this return

Name: STANDARD HOUSE ESTATES LIMITED

Shareholding 225 : 1 'B' ORDINARY shares held as at the date of this return

Name: **STERLING PROPERTIES LLP**

Shareholding 226 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **LEON STERLING**

Name: **SIMON STERLING**

Shareholding 227 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **LEILA STERLING**

Shareholding 228 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ANGELA STERN**

Shareholding 229 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **MARK GARY SUMRAY**

Shareholding 230 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **VICTORIA ALEXIS SUMRAY**

Shareholding 231 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUSSEX HOUSE ASSOCIATES LTD**

Shareholding 232 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **IIAN TAMIR**

Shareholding 233 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **CHARLES VICTOR TEACHER**

Name: **ARLINE JOY TEACHER**

Shareholding 234 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **MARK TENZER**

Shareholding 235 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **THE STUNT COMPANY LIMITED**

Shareholding 236 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **DAVID THORNE**

Shareholding 237 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA RUTH THRUSSELL**

Shareholding 238 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROLINE TURNER**

Shareholding 239 : 1 'B' ORDINARY shares held as at the date of this return
Name: RICHARD JULES TYLER

Shareholding 240 : 1 'B' ORDINARY shares held as at the date of this return
Name: UTOPIA 18 LIMITED

Shareholding 241 : 1 'B' ORDINARY shares held as at the date of this return
Name: GEOFFREY NICHOLAS VERNON

Shareholding 242 : 1 'B' ORDINARY shares held as at the date of this return
Name: JULIE VERNON

Shareholding 243 : 1 'B' ORDINARY shares held as at the date of this return
Name: KAPIL WADHWANI

Shareholding 244 : 1 'B' ORDINARY shares held as at the date of this return
Name: LOUISE SAMANTHA WAGMAN

Shareholding 245 : 1 'B' ORDINARY shares held as at the date of this return
Name: UZIEL WAISSMAN

Shareholding 246 : 1 'B' ORDINARY shares held as at the date of this return
Name: JAMES WARD

Shareholding 247 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANTHONY WATSON

Name: JULIA WATSON

Shareholding 248 : 1 'B' ORDINARY shares held as at the date of this return
Name: RICHARD WEISFELD

Name: SARAH JANE WEISFELD

Shareholding 249 : 1 'B' ORDINARY shares held as at the date of this return
Name: RICHARD JEREMY WEISFELD

Shareholding 250 : 1 'B' ORDINARY shares held as at the date of this return
Name: RAZ YEKYTIOL

Shareholding 251 : 1 'B' ORDINARY shares held as at the date of this return
Name: YOUTH ALIYAH CHILD RESCUE

Shareholding 252 : 1 'B' ORDINARY shares held as at the date of this return

Name: **DAVID ZELOOF**

Shareholding 253 : **1 'B' ORDINARY shares held as at the date of this return**

Name: **MICHAEL ZIFF**

Shareholding 254 : **1 'B' ORDINARY shares held as at the date of this return**

Name: **ZIGGUS HOLDINGS 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.