

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

10/09/2015

Company Name:

**Property Finance Capital Limited** 

Company Number:

07320958

Date of this return:

21/07/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

1ST FLOOR HEALTH AID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX ENGLAND HA1 1UD

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MR ROBERT JEFFREY

Surname: PIPER

Former names:

Service Address: 1ST FLOOR HEALTHAID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX ENGLAND HA1 1UD

1		
Person		
MR GIOVANI PRIMO		
LOSI		
FAIRCHILD HOUSE REDBOURNE AVENUE LONDON		
UNITED KINGDOM		
N3 2BP		
sident: ENGLAND		
Nationality: BRITISH		
DIRECTOR		

Company Director 2

Type: Person

Full forename(s): MR STEPHEN DANIEL

Surname: MELLER

Former names:

Service Address: 1ST FLOOR HEALTHAID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1UD

Country/State Usually Resident: ENGLAND

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

Occupation: FINANCE BROKER

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Company Director	3
Type:	Person  MD MEL VIN ED ANIZ
Full forename(s):	MR MELVIN FRANK
Surname:	ROBINSON
Former names:	
Service Address:	FAIRCHILLD HOUSE REDBOURNE AVENUE LONDON
	ENGLAND
	N3 2BP
Country/State Usually Re	sident: ENGLAND
Date of Birth: 28/03/1956	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Company Director 4

Type: Person

Full forename(s): MR BRIAN LESLIE

Surname: RUBINS

Former names:

Service Address: 1ST FLOOR HEALTHAID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1UD

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1939 Nationality: BRITISH

Occupation: DIRECTOR

.....

Company Director 5

Type: Person

Full forename(s): MR JONATHAN

Surname: RUBINS

Former names:

Service Address: 1ST FLOOR HEALTHAID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1UD

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares Number allotted 'A' ORDINARY 1000

Aggregate nominal 1000

value

**GBP** Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares Number allotted 'B' ORDINARY 338

> Aggregate nominal 3380

value

**GBP** Currency Amount paid per share 50

Amount unpaid per share

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)

Statem	ent of capital (	Totals)		
Currency	GBP	Total number of shares	1338	
		Total aggregate nominal value	4380	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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

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

Name: 3 RIVERS INVESTMENT LTD

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

Name: ABIJACK FINANCE LTD

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

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return

Name: ACRE 117 LIMITED

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return

Name: ADAM FOX LIMITED

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALBANY HOMES DEVELOPMENTS LIMITED

Shareholding 7: 1000 'A' 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: ALTERNATIVE BRIDGING CORPORATION LIMITED

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return

Name: AMG FINANCE LTD

Shareholding 10 : 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 11 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTHONY GREEN & SPENCER RESIDENTIAL LTD

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

Name: ARCADIA FUNDING LLP

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

Name: RONI ASHURI

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

Name: AZTA HOLDINGS LIMITED

Shareholding 15 : 1 'B' ORDINARY shares held as at the date of this return

Name: NURIT BACHRACH

Shareholding 16 : 1 'B' ORDINARY shares held as at the date of this return

Name: LIOR ODED BAHAT

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

Name: PAUL BALCOMBE

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

Name: ALEXENDER RAEL BARNETT

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

Name: BRIAN ALEX BARNETT

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return

Name: EMMA KATE BARNETT

Shareholding 21 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOHN BARNETT

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

Name: MITCHELL BARNETT

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

Name: SHERIE BARRATT-COWAN

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

Name: BARRY STUART HILTON (SILVER TREE TRUST)

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

Name: NATALIE BASKIN

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

Name: BEDROCK HOLDINGS LTD

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

Name: EDWINA BENJAMIN

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

Name: BARRY JULES BERMAN

Name: ADRIENNE NANCY BERMAN

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

Name: HERBERT MAURICE BERMAN

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

Name: JONATHAN RICHARD BERMAN

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

Name: BISHOPS MANAGEMENT LIMITED

Shareholding 32 : 1 'B' ORDINARY shares held as at the date of this return

Name: GRAEME MICHAEL BLACK

Shareholding 33 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROGER BLACK

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

Name: BLEINHAM FINANCE LIMITED

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

Name: BLK INVESTMENTS LTD

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

Name: LESLIE MAX BLOCH

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

Name: TERESE BLOCH

Shareholding 38 : 1 'B' ORDINARY shares held as at the date of this return

Name: PATRICIA BLOOM

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

Name: JOY BOURNE

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

Name: MARTIN HENRY SAMUEL BRAND

Shareholding 47 : 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 42 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIMONE BRICK

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

Name: MAVIS BRIDGER

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

Name: ANNE BROADHURST

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

Name: BRONLANE PROPERTIES LIMITED

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

Name: DAREN MARK BURNEY

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

Name: ANDRE CAMILLI

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

Name: CAPITAL CONCEPTS LIMITED

Shareholding 49 : 1 'B' ORDINARY shares held as at the date of this return

Name: LORRAINE CARSON

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

Name: MICHAEL CARSON

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

Name: CASTLEDENE INVESTMENTS (NO 1) LTD

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

Name: ANDREW CAVE

Shareholding 53 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROCHELLE CHERNOFF

Shareholding 54 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAEL CHESTER

Name: ROS CHESTER

Shareholding 55 : 1 'B' ORDINARY shares held as at the date of this return

Name: CITYDELL LIMITED

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

Name: CJ BOURNE ASSET MANAGEMENT LIMITED

Shareholding 57 : 1 'B' ORDINARY shares held as at the date of this return

Name: CLAIRE RANDALL CONSULTING LIMITED

Shareholding 58 : 1 'B' ORDINARY shares held as at the date of this return

Name: CLOVERHAWK LIMITED

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

Name: SIDNEY COHAN

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

Name: GLORIA COHEN

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

Name: ISHAI COHEN

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

Name: MALCOM DAVID COHEN

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

Name: MALCOLM STUART COHEN

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

Name: MICHAEL COLE

Name: TINA COLE

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

Name: COMMERCIALITY LIMITED

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

Name: CONDUIT STREET HOLDINGS LIMITED

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

Name: ALLAN BRIAN COOPER

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

Name: COURTBANNER LIMITED

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

Name: PETER NORMAN COWAN

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

Name: CYGNET PROPERTIES AND LEISURE PLC

Shareholding 7] : 1 'B' ORDINARY shares held as at the date of this return

Name: D&M PROPERTY DEVELOPMENTS LTD

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

Name: DASH USA LP

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

Name: DAVID PHILLIPS & CO. LIMITED

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 74

Name: DAVID&LINDSEYGILBERTDISCRETIONERYTRUST5

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 75

Name: DAPHNE DAWSON

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

Name: DENTON AND CO TRUSTEES LTD

Name: RICHARD JULES TYLER

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 77

Name: DL GILBERTDAVID&LINDSEYGILBERTFAMILYTRST

Name: JL HARTSTONEDAVID&LINDSEYGILBERTFAMILYTR

Name: L GILBERT-DAVID&LINDSEYGILBERTFAMILYTRST

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 78

Name: DOVEDONS LIMITED

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 79

Name: CARON DREYFUSS

 $\cdot$  1 'B' ORDINARY shares held as at the date of this return Shareholding 80

Name: **DEBRA DRUKARZ** 

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

Name: STEVEN DYKES

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 82

Name: EAST NINE LIMITED

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 83

Name: SIMON EISENBERG

· 1 'B' ORDINARY shares held as at the date of this return Shareholding 84

Name: YAACOV BEN ELEIZER

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

Name: DORON BEN ELIEZER

• 1 'B' ORDINARY shares held as at the date of this return Shareholding 86

Name: SIMON MARC ENGELSMAN

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

Name: EQUITABLE FINANCE HOLDING CORP.

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

Name: VALERIE FETTERMAN

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

Name: HELEN DOREEN FINE

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

Name: ANGELA FINEMAN

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

Name: CORINNE MARION FINEMAN

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

Name: JOSHUA HOWARD FINEMAN

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

Name: MARC LEE FINEMAN

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

Name: NICHOLAS FINEMAN

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

Name: PAUL ELLIOTT FINEMAN

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

Name: JONATHAN STUART FISCH

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

Name: RUTHEA MICHELLE FISCH

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

Name: FORMULA VENTURES LTD

Shareholding 99 : 1 'B' ORDINARY shares held as at the date of this return

Name: FORTHRIGHT LIMITED

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

Name: FOUR DAUGHTERS LTD

Shareholding 101 : 1 'B' ORDINARY shares held as at the date of this return

Name: ADAM FOX

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

Name: BRENDA FRANKS

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

Name: FREEDMAN INVESTMENTS LIMITED

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

Name: DAVID ANTHONY FREEDMAN

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

Name: HEDY-ANNE FREEDMAN

Shareholding 106 : 1 'B' ORDINARY shares held as at the date of this return

Name: FROGNAL ASSOCIATES LTD

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

Name: GAD FUX

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

Name: LAURENCE GERRARD

Name: VALERIE GERRARD

Shareholding 109  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: LAURANCE GERRARD

Name: MICHAEL GERRARD

Name: VALERIE GERRARD

Shareholding 110  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: AMANADA CHARLOTTE GERSHINSON

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

Name: DAVID GERSHINSON

Shareholding  $112 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: GIL RUBINSTEIN INVESTMENTS & ASSETS LTD

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

Name: DAVID LEE GILBERT

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

Name: MICHAEL GILBERT

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

Name: ROBERT GILBERT

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

Name: ROBERT GODFREY

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

Name: TALIA GOLAN

Name: SHIMON LEIMAN

Shareholding 118  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: CAROLYN LORRAINE GOLDHILL

Shareholding 119: 1'B' ORDINARY shares held as at the date of this return

Name: DAWN GOLDHILL

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

Name: MICHAEL LOUIS GOLDHILL

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

Name: SIMON GOLDHILL

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

Name: JOSEPH CLIVE GOLD

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

Name: LORETTA GOLD

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

Name: GOLDRICH PROPERTIES LIMITED

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

Name: GOODKIND ESTATES LTD

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

Name: DAVID GOODMAN

Name: JENNIFER GOODMAN

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

Name: JOHN GOW

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

Name: DAVID LIONEL GRAHAM

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

Name: GRAINHOME LIMITED

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

Name: GRAND OAKS CAPITAL LIMITED

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

Name: MICHAEL MARCUS GREEN

Shareholding 132 : 1 'B' ORDINARY shares held as at the date of this return

Name: GROVE MANAGEMENT SERVICES LIMITED

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

Name: HENRY GUDERLEY

Name: MADELEINE GUDERLEY

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

Name: HARLEY SECURITIES LIMITED

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

Name: RHODA ROSE HARRIS

Shareholding 136 : 1 'B' ORDINARY shares held as at the date of this return

Name: MAURICE HART

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

Name: MAURICE HART

Name: M HART

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

Name: HARVEST INTERNATIONAL LIMITED

Shareholding 139 : 1 'B' ORDINARY shares held as at the date of this return

Name: HASHIKMIM HOLDINGS AND INVESTMENT LTD

Shareholding 140  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: ANDY HATTER

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

Name: HERTFORDSHIRE INVESTMENTS LTD

Shareholding 142 : 2 'B' ORDINARY shares held as at the date of this return

Name: HIBISCUS CONSULTANCY SERVICES LTD

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

Name: HILL KINGSLEY LIMITED

Shareholding 144 : 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 145: 1 'B' ORDINARY shares held as at the date of this return

Name: HSFF LIMITED

Shareholding 146 : 2 'B' ORDINARY shares held as at the date of this return

Name: DAVID JOHN INGRAM

Name: ROBERT STONE

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

Name: J ROCK INVESTMENTS LIMITED

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

Name: SHARON LEE JAYE

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

Name: JEFF HARTSTONE LTD

Shareholding 150  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: ARTI JETHANI

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

Name: JOPACO PENSION SCHEME

Shareholding 152  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: YUVAL KAHMI

Shareholding 153  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: DENIS KAYE

Name: RITA LILIAN KAYE

Shareholding 154  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: RITA LILIAN KAYE

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

Name: SUSAN KAYE

Name: DEAN KAYE

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

Name: HERBERT KAY

Shareholding 157: 1 'B' ORDINARY shares held as at the date of this return

Name: FRANCES BETTY KEEN

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

Name: MELVYN KISBERG

Shareholding 159  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: ANDREW KLEIN

Shareholding 160  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: EREZ KLEINMAN

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

Name: ANNETTE KLIMAN

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

Name: KOSMIN PENSION SCHEME

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

Name: KRYPTON CAPITAL LLP

Shareholding  $164 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: LAND AND EQUITY INVESTMENTS LTD

Shareholding  $165 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: LAUBENJAS LIMITED

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

Name: GARY LAURENCE

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

Name: LINDA LAURENCE

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

Name: JOHN LAWSON

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

Name: PATRICIA LEONE LAWSON

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

Name: HELEN EVE LEHMANN

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

Name: LAURA JUDITH LEHMANN

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

Name: SPENCER LESLIE

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

Name: RICHARD ELLIOTT LESTER

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

Name: AMIRAM LEVINBERG

Shareholding 175 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOSHUA LEVINBERG

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

Name: RICHARD LEWIN

Name: LUCILLE LEWIN

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

Name: ALICA JOY LEWIS

 $Shareholding\ 178\ :\ 1$  'B' ORDINARY shares held as at the date of this return

Name: STEPHEN GRAEME LEWIS

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

Name: YEHUDIT LIEBERMAN

Shareholding 180  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: LONDON AND COUNTIES FLATS LTD

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

Name: GIOVANNI PRIMO LOSI

Shareholding 182  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: LOUVRETRUSTEESLTD/TRUSTEESWINSTONGRPEBT

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

Name: LRS INVESTMENTS LLP

Shareholding 184 : 1 'B' ORDINARY shares held as at the date of this return

Name: M & J REUBEN LIMITED

Shareholding  $185 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: LEON MAGAR

Shareholding 186 : 1 'B' ORDINARY shares held as at the date of this return

Name: ESTHER MANDELL

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

Name: MAURICE MANN

Shareholding~188~:~1 'B' ORDINARY shares held as at the date of this return

Name: GRAEME CALDER WALKER MARSHALL

Shareholding 189 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARSON FINANCIAL SERVICES LTD

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

Name: MASSTON LIMITED

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

Name: MICHAEL MELECK

Name: HELENE MELECK

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

Name: HELEN MELLER

Shareholding  $193 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: RAJESH MELWANI

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

Name: MERSTON INVESTMENTS LTD

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

Name: MICHAELGILBERT2007NO4DISCRETIONYSTTLMENT

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

Name: MICHAELGILBERT2007NO5DISCRETIONY STTLMNT

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

Name: NICK MICHAELS

Shareholding 198 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAELSON PROPERTIES LTD

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

Name: MENDEL MILLER

Shareholding  $200 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: MINTON GROUP LIMITED

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

Name: CARMEL MOND

Shareholding 202: 1 'B' ORDINARY shares held as at the date of this return

Name: GABRIELLE MOND

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

Name: HANNAH MOND

Shareholding  $204 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: KATE MOND

Shareholding  $205 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: REBECCA MOND

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

Name: MONEY FORUM LTD

Shareholding  $207 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: CAROL MONJACK

Shareholding  $208 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: MOORE PROPERTIES (HOLDINGS) LIMITED

Shareholding  $209 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: TSUR MOSES

Shareholding 210 : 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 211: 1'B' ORDINARY shares held as at the date of this return

Name: MR JG SHOTTS(CALL THE SHOTTS PENSIONSCH)

Name: MRS CR SHOOTS(CALL THE SHOTTS PENSIONSCH

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

Name: BRIAN LAURENCE OGIN

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

Name: OTTWORTH INC

Shareholding  $214 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: MILAN PANDYA

Shareholding 215  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: AJAY PATEL

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

Name: DANIEL PERETZ

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

Name: PINK DOLPHIN LIMITED

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

Name: ANN ELIZABETH PIPER

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

Name: NURIT PREIS

Shareholding  $220 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: KEITH PRESTON

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

Name: PRIME LIGHT ELECTRICAL LIMITED

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

Name: PROLAND SECURITIES LIMITED

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

Name: MELANIE JANE PUSEY

Name: ROGER DOUGLAS PUSEY

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

Name: JONATHAN PUTSMAN

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

Name: MAURICE PUTSMAN

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

Name: SANDRA PUTSMAN

Shareholding  $227 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SHELIA PUTSMAN

 $Shareholding\ 228\ :\ 1$  'B' ORDINARY shares held as at the date of this return

Name: SYLVIA MARCIA QUASTEL

Shareholding 229 : 1 'B' ORDINARY shares held as at the date of this return

Name: THOMAS KELLY QUIGLEY

Shareholding 230  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: R LLOYD WILLIAMS LIMITED

Shareholding 231:1 'B' ORDINARY shares held as at the date of this return

Name: R&C RANDALL TRUST

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

Name: ROBERT RANDALL

Shareholding  $233 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: TANYA RANDALL

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

Name: REALDEAL LIMITED

Shareholding 235 : 1 'B' ORDINARY shares held as at the date of this return

Name: DARREN MARC REECE

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

Name: PETER MICHAEL REED

Shareholding 237 : 1 'B' ORDINARY shares held as at the date of this return

Name: RENSOR HOUSE INVESTMENTS LIMITED

Shareholding 238: 1 'B' ORDINARY shares held as at the date of this return

Name: DENIS ALAN REUBEN

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

Name: LINDA DIANNE REUBEN

Shareholding 240 : 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 241: 1'B' ORDINARY shares held as at the date of this return

Name: MARTIN REUBEN

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

Name: NICOLE IRENE REUBEN

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

Name: REXFORD LIMITED

Shareholding  $244 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: RICAN SECURITIES LIMITED

Shareholding 245: 2 'B' ORDINARY shares held as at the date of this return

Name: NORMAN RICHMAN

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

Name: RMR CAPITAL LIMITED

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

Name: RMR CAPITAL LLP

Shareholding 248  $\pm$  0 'B' ORDINARY shares held as at the date of this return

1 shares transferred on 2014-07-22

Name: RMR CAPITAL PARTNERS LIMITED

Shareholding 249  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: MELVIN ROBINSON

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

Name: ROCKMAN CONSULTANCY SERVICES LTD

Shareholding 251:1 'B' ORDINARY shares held as at the date of this return

Name: PHILLIPA JANE ROTHENBERG

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

Name: ROYSTON PROPERTIES LTD

Shareholding  $253 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: RUTLAND HOUSE INVESTMENTS LTD

Shareholding  $254 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: VIKI BENCUYA SAGOL

Shareholding 255 : 1 'B' ORDINARY shares held as at the date of this return

Name: SANGITA SAILI

Shareholding 256  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: SABRINA SAILI

Shareholding 257: 1 'B' ORDINARY shares held as at the date of this return

Name: SANDLER PROPERTIES LTD

Shareholding 258: 1 'B' ORDINARY shares held as at the date of this return

Name: ROY SANDLER

Shareholding 259 : 1 'B' ORDINARY shares held as at the date of this return

Name: SAMUEL SATTATH

Shareholding 260  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: RUBIN SCHLUSSEL

Shareholding 261: 1 'B' ORDINARY shares held as at the date of this return

Name: ROBERT SCHMIER

Shareholding 262:1 'B' ORDINARY shares held as at the date of this return

Name: SDK PROPERTIES LIMITED

Shareholding 263: 1'B' ORDINARY shares held as at the date of this return

Name: MALCOLM MAXWELL SETTON

Shareholding  $264 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SH DESIGN ENGINEERING LTD

Shareholding 265: 1 'B' ORDINARY shares held as at the date of this return

Name: EHUD SHABTAI

Shareholding 266: 1 'B' ORDINARY shares held as at the date of this return

Name: ALEXANDRA SHARPE

Shareholding 267: 1 'B' ORDINARY shares held as at the date of this return

Name: GEOFFREY SHARPE

Shareholding 268  $\,\,:\,\,1$  'B' ORDINARY shares held as at the date of this return

Name: GAVIN SHARPE

Shareholding 269 : 1 'B' ORDINARY shares held as at the date of this return

Name: GABRIELLE SARAH DREW SHARPE

Shareholding 270 : 1 'B' ORDINARY shares held as at the date of this return

Name: LINDA JACQELINE SHARPE

Shareholding 271 : 1 'B' ORDINARY shares held as at the date of this return

Name: STEVEN SHARPE

Shareholding 272 : 1 'B' ORDINARY shares held as at the date of this return

Name: SHENLEY FINANCE LIMITED

Shareholding 273 : 1 'B' ORDINARY shares held as at the date of this return

Name: AMIR SHINAR

Shareholding  $274 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD B CHERNOFF 0972

Shareholding  $275 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - D KAYE 0662

Shareholding 276: 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - H JONES - 1182

Shareholding 277 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - R GILBERT 0475

Shareholding  $278 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD - S BASKIN - 025

Shareholding 279 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD E GILBERT 0985

Shareholding 280 : 1 'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEES LTD MGERSHINSON 0689

Shareholding  $281 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICE TRUSTEESLTD-M TRUP-0914

Shareholding  $282 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICETRUSTEESLTD-B ELVIDGE 1181

Shareholding  $283 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: SIPPCHOICETRUSTEESLTD-R TRUP - 0915

Shareholding 284 : 1 'B' ORDINARY shares held as at the date of this return

Name: EYAL SLIMAK

 $Shareholding\ 285\ :\ 1$  'B' ORDINARY shares held as at the date of this return

Name: ZAHAVA SOBEL

Shareholding  $286 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: ROY SOMERSTON

Shareholding  $287 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: PETER SOMERVILLE

Shareholding 288 : 1 'B' ORDINARY shares held as at the date of this return

Name: HAROLD SORSKY

Name: ELLIOT SORSKY

Shareholding 289 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTONY IAN SPENCER

Name: ANTHONY MARTIN GREEN

Shareholding 290  $\,:\,$  1 'B' ORDINARY shares held as at the date of this return

Name: ALAN AUSTIN IAN SPENCER

Shareholding 291 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPENCOL FUNDING LIMITED

Shareholding 292 : 1 'B' ORDINARY shares held as at the date of this return

Name: DENISE SPIRO

Shareholding  $293 \pm 2$  'B' ORDINARY shares held as at the date of this return

Name: IVOR SPIRO

Name: DENISE SPIRO

Shareholding  $294 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: HILIARY SPRINGER

Shareholding 295 : 1 'B' ORDINARY shares held as at the date of this return

Name: SPRINGFIELD FACILITIES LIMITED

Shareholding  $296 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: STAGHOLD FUNDING LLP

 $Shareholding\ 297\ :\ 1$  'B' ORDINARY shares held as at the date of this return

Name: STANDARD HOUSE ESTATES LIMITED

Shareholding 298 : 1 'B' ORDINARY shares held as at the date of this return

Name: STERLING PROPERTIES LLP

Shareholding 299  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: LEON STERLING

Name: SIMON STERLING

Shareholding 300 : 1 'B' ORDINARY shares held as at the date of this return

Name: LEILA STERLING

Shareholding 301  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: ANGELA STERN

Shareholding 302: 1'B' ORDINARY shares held as at the date of this return

Name: MARK STEVENS

Shareholding 303: 1 'B' ORDINARY shares held as at the date of this return

Name: RALPH STRANG

Shareholding 304: 1 'B' ORDINARY shares held as at the date of this return

Name: MARK GARY SUMRAY

Shareholding 305 : 1 'B' ORDINARY shares held as at the date of this return

Name: VICTORIA ALEXIS SUMRAY

Shareholding 306: 1 'B' ORDINARY shares held as at the date of this return

Name: SUSSEX HOUSE ASSOCIATES LTD

Shareholding 307: 1 'B' ORDINARY shares held as at the date of this return

Name: IIAN TAMIR

Shareholding 308  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: CHARLES VICTOR TEACHER

Name: ARLINE JOY TEACHER

Shareholding 309  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: MARK TENZER

Shareholding 310 : 1 'B' ORDINARY shares held as at the date of this return

Name: THE STUNT COMPANY LIMITED

Shareholding 311 : 1 'B' ORDINARY shares held as at the date of this return

Name: DAVID THORNE

Shareholding 312: 1'B' ORDINARY shares held as at the date of this return

Name: ALEXANDRA RUTH THRUSSELL

Shareholding 313 : 1 'B' ORDINARY shares held as at the date of this return

Name: TRICO FUCHS LTD

Shareholding 314: 1 'B' ORDINARY shares held as at the date of this return

Name: TRR PROPERTY LIMITED

Shareholding 315  $\,:\,$  1 'B' ORDINARY shares held as at the date of this return

Name: SUSAN CAROLINE TURNER

Shareholding 316: 1 'B' ORDINARY shares held as at the date of this return

Name: RICHARD JULES TYLER

Shareholding 317  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: UTOPIA 18 LIMITED

Shareholding 318 : 1 'B' ORDINARY shares held as at the date of this return

Name: GEOFFREY NICHOLAS VERNON

Shareholding 319  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: JULIE VERNON

Shareholding 320  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: KAPIL WADHWANI

Shareholding 321: 1 'B' ORDINARY shares held as at the date of this return

Name: LOUISE SAMANTHA WAGMAN

Shareholding 322 : 1 'B' ORDINARY shares held as at the date of this return

Name: UZIEL WAISSMAN

Shareholding 323 : 1 'B' ORDINARY shares held as at the date of this return

Name: JAMES WARD

Shareholding 324 : 1 'B' ORDINARY shares held as at the date of this return

Name: ANTHONY WATSON

Name: JULIA WATSON

Shareholding 325: 1 'B' ORDINARY shares held as at the date of this return

Name: IAN WAXMAN

Shareholding 326: 1 'B' ORDINARY shares held as at the date of this return

Name: RICHARD WEISFELD

Name: SARAH JANE WEISFELD

Shareholding 327 : 1 'B' ORDINARY shares held as at the date of this return

Name: RICHARD JEREMY WEISFELD

Shareholding 328  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: TAL WEISSMAN

Shareholding 329 : 1 'B' ORDINARY shares held as at the date of this return

Name: ZWI WILLIGER

Shareholding 330  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: WILLOWSWEEP LIMITED

Shareholding 331  $\pm$  1 'B' ORDINARY shares held as at the date of this return

Name: WR OPPORTUNITIES LTD

Shareholding 332: 1 'B' ORDINARY shares held as at the date of this return

Name: RAZ YEKYTIOL

Shareholding 333 : 1 'B' ORDINARY shares held as at the date of this return

Name: YOUTH ALIYAH CHILD RESCUE

Shareholding  $334 \pm 1$  'B' ORDINARY shares held as at the date of this return

Name: DAVID ZELOOF

Shareholding 335 : 1 'B' ORDINARY shares held as at the date of this return

Name: MICHAEL ZIFF

Shareholding 336  $\pm$  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.