



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELENDEX LIMITED**

Company Number: **07486328**

Date of this return: **10/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **KENT**

Former names:

Service Address: **115 EASTBOURNE MEWS
LONDON
ENGLAND
W2 6LQ**

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAXWELL CLIVE**

Surname: **LEHRAIN**

Former names:

Service Address: **36 DEAN ROAD
SOUTHAMPTON
ENGLAND
SO18 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES
PROFESSIONAL**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LYNN**

Former names: **LYNN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MARGOLIS**

Former names:

Service Address: **115 EASTBOURNE MEWS
LONDON
ENGLAND
W2 6LQ**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MURPHY**

Former names:

Service Address: **23 LIMEDALE ROAD**
 ALLERTON
 LIVERPOOL
 ENGLAND
 L18 5JF

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **SENIOR LOAN UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	71495
		<i>Aggregate nominal value</i>	714.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	217180
		<i>Aggregate nominal value</i>	2171.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	288675
		<i>Total aggregate nominal value</i>	2886.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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>	: 100 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL ROSEN
<i>Shareholding 2</i>	: 100 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN LYNN
<i>Shareholding 3</i>	: 26900 A ORDINARY shares held as at the date of this return

Name: **SAMUEL ROSEN**

Shareholding 4 : **26900 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL LYNN**

Shareholding 5 : **3000 A ORDINARY shares held as at the date of this return**
Name: **MARK SHIPMAN**

Shareholding 6 : **3000 A ORDINARY shares held as at the date of this return**
Name: **DOMINIC ROWE**

Shareholding 7 : **10450 A ORDINARY shares held as at the date of this return**
Name: **PETER JOHNS**

Shareholding 8 : **3750 B ORDINARY shares held as at the date of this return**
Name: **PETER JOHNS**

Shareholding 9 : **1045 A ORDINARY shares held as at the date of this return**
Name: **DAVID BENSON**

Shareholding 10 : **3750 B ORDINARY shares held as at the date of this return**
Name: **DAVID BENSON**

Shareholding 11 : **3750 B ORDINARY shares held as at the date of this return**
Name: **CELERES INVESTMENTS LIMITED**

Shareholding 12 : **1917 B ORDINARY shares held as at the date of this return**
Name: **ALEX EDWARDS**

Shareholding 13 : **3750 B ORDINARY shares held as at the date of this return**
Name: **BARRY O'BRIEN**

Shareholding 14 : **6304 B ORDINARY shares held as at the date of this return**
Name: **INIL ABRAHAM**

Shareholding 15 : **200 B ORDINARY shares held as at the date of this return**
Name: **HENRY ABRAHAM**

Shareholding 16 : **134 B ORDINARY shares held as at the date of this return**
Name: **AUGUSTINA BELNAVIS**

Shareholding 17 : **134 B ORDINARY shares held as at the date of this return**
Name: **MARK BUDGEN**

Shareholding 18 : **144 B ORDINARY shares held as at the date of this return**

Name: PAUL CLARKE

Shareholding 19 : 134 B ORDINARY shares held as at the date of this return
Name: TIM COULTON

Shareholding 20 : 134 B ORDINARY shares held as at the date of this return
Name: ANTHONY DALY

Shareholding 21 : 667 B ORDINARY shares held as at the date of this return
Name: MAUREEN ANNE DE BARR

Name: ROBERT HENRY DE BARR

Shareholding 22 : 14092 B ORDINARY shares held as at the date of this return
Name: GRAHAM EDWARDS

Shareholding 23 : 200 B ORDINARY shares held as at the date of this return
Name: RICHARD ELLIS

Shareholding 24 : 400 B ORDINARY shares held as at the date of this return
Name: SIMON FOX

Shareholding 25 : 134 B ORDINARY shares held as at the date of this return
Name: STEVEN GALE

Shareholding 26 : 134 B ORDINARY shares held as at the date of this return
Name: ARTHUR GALLOWAY

Shareholding 27 : 134 B ORDINARY shares held as at the date of this return
Name: BRIAN GIBSON

Shareholding 28 : 900 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUNN

Shareholding 29 : 134 B ORDINARY shares held as at the date of this return
Name: ROSS HAMMOND

Shareholding 30 : 400 B ORDINARY shares held as at the date of this return
Name: PETER HARRIS

Shareholding 31 : 134 B ORDINARY shares held as at the date of this return
Name: DAVID HELLARD

Shareholding 32 : 134 B ORDINARY shares held as at the date of this return

Name: **DAVID HOLDER**

Shareholding 33 : **134 B ORDINARY shares held as at the date of this return**
Name: **ANDREW HOLT**

Shareholding 34 : **134 B ORDINARY shares held as at the date of this return**
Name: **ROY HOWARTH**

Shareholding 35 : **268 B ORDINARY shares held as at the date of this return**
Name: **JOY JACKSON**

Shareholding 36 : **200 B ORDINARY shares held as at the date of this return**
Name: **ZYGMUNT KUKULSKI**

Shareholding 37 : **400 B ORDINARY shares held as at the date of this return**
Name: **SIMON LYON**

Shareholding 38 : **468 B ORDINARY shares held as at the date of this return**
Name: **MIKE MAHER**

Shareholding 39 : **2256 B ORDINARY shares held as at the date of this return**
Name: **LEWIS MARKS**

Shareholding 40 : **134 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCGREGOR**

Shareholding 41 : **916 B ORDINARY shares held as at the date of this return**
Name: **CHARLES MOIR**

Shareholding 42 : **136 B ORDINARY shares held as at the date of this return**
Name: **YEW NGAN**

Shareholding 43 : **200 B ORDINARY shares held as at the date of this return**
Name: **LARA PARK**

Shareholding 44 : **286 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PARTINGTON**

Shareholding 45 : **140 B ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERTS**

Shareholding 46 : **400 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERTS**

Shareholding 47 : **966 B ORDINARY shares held as at the date of this return**

Name: **STEPHEN RODNEY**

Shareholding 48 : **134 B ORDINARY shares held as at the date of this return**
Name: **SIMON SCHACHTER**

Shareholding 49 : **536 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCOTT**

Shareholding 50 : **320 B ORDINARY shares held as at the date of this return**
Name: **NEIL SCOTT**

Shareholding 51 : **200 B ORDINARY shares held as at the date of this return**
Name: **ANDREW SLATFORD**

Shareholding 52 : **220 B ORDINARY shares held as at the date of this return**
Name: **ARTUR SIGGE STAAF**

Shareholding 53 : **418 B ORDINARY shares held as at the date of this return**
Name: **ANDREW TACKABERRY**

Shareholding 54 : **268 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM THOMAS**

Shareholding 55 : **134 B ORDINARY shares held as at the date of this return**
Name: **AMRIT VIRDEE**

Shareholding 56 : **268 B ORDINARY shares held as at the date of this return**
Name: **ALAN WHITE**

Shareholding 57 : **300 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WYATT**

Shareholding 58 : **200 B ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELLIS**

Shareholding 59 : **0 B ORDINARY shares held as at the date of this return**
 976 shares transferred on 2015-11-17
Name: **THE IDEAS FACTORY (UK) LIMITED**

Shareholding 60 : **262 B ORDINARY shares held as at the date of this return**
Name: **PETER KELLNER**

Shareholding 61 : **262 B ORDINARY shares held as at the date of this return**
Name: **DUNCAN GEE**

Shareholding 62 : 500 B ORDINARY shares held as at the date of this return
Name: BARRY ANGEL

Shareholding 63 : 200 B ORDINARY shares held as at the date of this return
Name: SANJAY BHADURI

Shareholding 64 : 600 B ORDINARY shares held as at the date of this return
Name: ANTHONY BIDDLE

Shareholding 65 : 50 B ORDINARY shares held as at the date of this return
Name: IAN BROWN

Shareholding 66 : 2000 B ORDINARY shares held as at the date of this return
Name: ROBERT CRANBORNE

Shareholding 67 : 1100 B ORDINARY shares held as at the date of this return
Name: SIMON CHAMP

Shareholding 68 : 200 B ORDINARY shares held as at the date of this return
Name: ANDY DAVIS

Shareholding 69 : 200 B ORDINARY shares held as at the date of this return
Name: MICHAEL HOLLINGTON

Shareholding 70 : 250 B ORDINARY shares held as at the date of this return
Name: TIMOTHY LINACRE

Shareholding 71 : 200 B ORDINARY shares held as at the date of this return
Name: ROBERT SMITH

Shareholding 72 : 200 B ORDINARY shares held as at the date of this return
Name: JONATHAN THORNE

Shareholding 73 : 150 B ORDINARY shares held as at the date of this return
Name: JOHN WILKES

Shareholding 74 : 638 B ORDINARY shares held as at the date of this return
Name: SAMOS INVESTMENT (JERSEY) LP

Shareholding 75 : 100 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUNN

Shareholding 76 : 140 B ORDINARY shares held as at the date of this return
Name: ANTHONY DALY

Shareholding 77 : 500 B ORDINARY shares held as at the date of this return
Name: PETER JOHNS

Shareholding 78 : 500 B ORDINARY shares held as at the date of this return
Name: DAVID BENSON

Shareholding 79 : 500 B ORDINARY shares held as at the date of this return
Name: BARRY O'BRIEN

Shareholding 80 : 500 B ORDINARY shares held as at the date of this return
Name: ROBERT CRANBORNE

Shareholding 81 : 4700 B ORDINARY shares held as at the date of this return
Name: SADEQ SAYEED

Shareholding 82 : 8600 B ORDINARY shares held as at the date of this return
Name: STEPHEN FORD

Shareholding 83 : 319 B ORDINARY shares held as at the date of this return
Name: PETER JOHNS

Shareholding 84 : 638 B ORDINARY shares held as at the date of this return
Name: INIL ABRAHAM

Shareholding 85 : 638 B ORDINARY shares held as at the date of this return
Name: SUSAN O'BRIEN

Shareholding 86 : 638 B ORDINARY shares held as at the date of this return
Name: DAVID BENSON

Shareholding 87 : 13500 B ORDINARY shares held as at the date of this return
Name: EDWARD AZOUZ

Shareholding 88 : 13500 B ORDINARY shares held as at the date of this return
Name: JEFFREY AZOUZ

Shareholding 89 : 45000 B ORDINARY shares held as at the date of this return
Name: MICHAEL LYNN

Shareholding 90 : 19019 B ORDINARY shares held as at the date of this return
Name: PETER JOHNS

Shareholding 91 : 32000 B ORDINARY shares held as at the date of this return
Name: 10 OBS LLP

Shareholding 92 : 5000 B ORDINARY shares held as at the date of this return
Name: SAMUEL ROSEN

Shareholding 93 : 4000 B ORDINARY shares held as at the date of this return
Name: MAXWELL LEHRAIN

Shareholding 94 : 4000 B ORDINARY shares held as at the date of this return
Name: DANIEL GARCIA

Shareholding 95 : 4000 B ORDINARY shares held as at the date of this return
Name: MARTIN MURPHY

Shareholding 96 : 976 B ORDINARY shares held as at the date of this return
Name: MASI 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.