



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPF PRIVATE CLIENTS HOLDINGS LIMITED**

Company Number: **07574553**

Date of this return: **22/03/2015**

SIC codes: **66190**

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

Situation of Registered Office: **25 FINSBURY CIRCUS
LONDON
EC2M 7EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **BOLES**

Former names:

Service Address: **12 SHEARWATER COURT
STAR PLACE ST KATHERINE DOCKS
LONDON
UNITED KINGDOM
E1W 1AE**

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

Date of Birth: **11/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **BRACADALE 178 SHIRLEY CHURCH ROAD
SHIRLEY
CROYDON
SURREY
UNITED KINGDOM
CR0 5AF**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER LULWORTH**

Surname: **KING**

Former names:

Service Address: **44 LEEWAY AVENUE
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MOORE**

Former names:

Service Address: **51 TANNERY ROAD
SAWSTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3UW**

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

Date of Birth: **02/04/1968** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES LESLIE**

Surname: **RODEA**

Former names:

Service Address: **32 ROSE WALK
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CLIVE ANTHONY**

Surname: **ROSE**

Former names:

Service Address: **25 BERRYLANDS**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT5 8JT

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **YEADON**

Former names:

Service Address: **17 BIRCHMEAD**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR6 8LT

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	107427
		<i>Aggregate nominal value</i>	1074.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	107527
		<i>Total aggregate nominal value</i>	1075.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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

Shareholding 1 : 24731 ORDINARY shares held as at the date of this return
Name: MARK HARRIS

Shareholding 2 : 16129 ORDINARY shares held as at the date of this return
Name: MICHAEL BOLES

Shareholding 3 : 11828 ORDINARY shares held as at the date of this return

Name: **ALEXANDER KING**

Shareholding 4 : **11828 ORDINARY shares held as at the date of this return**
Name: **JAMES RODEA**

Shareholding 5 : **2687 ORDINARY shares held as at the date of this return**
Name: **SIMON DICE**

Shareholding 6 : **4839 ORDINARY shares held as at the date of this return**
Name: **NIGEL MOORE**

Shareholding 7 : **3763 ORDINARY shares held as at the date of this return**
Name: **SIMON WARD**

Shareholding 8 : **2688 ORDINARY shares held as at the date of this return**
Name: **MARK HAMPTON**

Shareholding 9 : **2688 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JONES**

Shareholding 10 : **2688 ORDINARY shares held as at the date of this return**
Name: **ROBERT MANSON**

Shareholding 11 : **8064 ORDINARY shares held as at the date of this return**
Name: **DAVID YEADON**

Shareholding 12 : **4839 ORDINARY shares held as at the date of this return**
Name: **CLIVE ROSE**

Shareholding 13 : **1613 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BEAVER**

Shareholding 14 : **2150 ORDINARY shares held as at the date of this return**
Name: **RICHARD LOWE**

Shareholding 15 : **1076 ORDINARY shares held as at the date of this return**
Name: **PAUL STENNING**

Shareholding 16 : **1075 ORDINARY shares held as at the date of this return**
Name: **PIERRE BLAMPIED**

Shareholding 17 : **1075 ORDINARY shares held as at the date of this return**
Name: **SEAN ADAMS**

Shareholding 18 : **538 ORDINARY shares held as at the date of this return**

Name: IAN MEADOWS

Shareholding 19 : 1614 ORDINARY shares held as at the date of this return

Name: ANTONY COUSINS

Shareholding 20 : 1076 ORDINARY shares held as at the date of this return

Name: RUSSELL HALL

Shareholding 21 : 538 ORDINARY shares held as at the date of this return

Name: MARCUS HODGES

Authorisation

Authenticated

This form was authorised by one of the following:

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