



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOBAL ELASTOMERS LIMITED**

*Company Number:* **07661186**

*Date of this return:* **07/06/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **11 SAVILE ROW  
LONDON  
UNITED KINGDOM  
W1S 3PG**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JOHN WILLOUGHBY GILES ANTHONY**

Surname: **CATCHPOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1949**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

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

Surname: **COSBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/08/1943**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

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

Surname:                           **DOWNEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **KENDALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/07/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR. ROBERT STURDEE**

*Surname:*                    **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9913</b>
		<i>Aggregate nominal value</i>	<b>99.13</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>USD</b>	<i>Total number of shares</i>	<b>9913</b>
		<i>Total aggregate nominal value</i>	<b>99.13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MH NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 149 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT MASON</b>
<i>Shareholding 3</i>	<b>: 149 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY STEEL</b>
<i>Shareholding 4</i>	<b>: 149 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN PRICE</b>
<i>Shareholding 5</i>	<b>: 149 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIAN SAINTY</b>
<i>Shareholding 6</i>	<b>: 495 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREA O'DONNELL</b>
<i>Shareholding 7</i>	<b>: 149 ORDINARY shares held as at the date of this return</b>

*Name:* PETER ROOPE

*Shareholding 8* : 149 ORDINARY shares held as at the date of this return  
*Name:* CARMEL KEEGAN

*Shareholding 9* : 22 ORDINARY shares held as at the date of this return  
*Name:* ED FALKMAN

*Shareholding 10* : 53 ORDINARY shares held as at the date of this return  
*Name:* JAMES OGILVY

*Shareholding 11* : 7524 ORDINARY shares held as at the date of this return  
*Name:* MH NOMINEES LIMITED

*Shareholding 12* : 29 ORDINARY shares held as at the date of this return  
88 shares transferred on 2012-08-24  
24 shares transferred on 2012-10-01  
8 shares transferred on 2013-02-04  
8 shares transferred on 2013-02-19  
8 shares transferred on 2013-03-27  
16 shares transferred on 2013-05-10  
*Name:* JOHN CATCHPOLE

*Shareholding 13* : 159 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE RAILTON

*Shareholding 14* : 159 ORDINARY shares held as at the date of this return  
*Name:* CHELSEY MILES

*Shareholding 15* : 159 ORDINARY shares held as at the date of this return  
*Name:* KINVARRA CATCHPOLE

*Shareholding 16* : 159 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA CATCHPOLE

*Shareholding 17* : 53 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CATCHPOLE

*Shareholding 18* : 11 ORDINARY shares held as at the date of this return  
*Name:* JAMES CATCHPOLE

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* PIERS BRADLEY

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* RUPERT ROWE

*Shareholding 21* : 22 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MILLER

*Shareholding 22* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER COONEY

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROWE

*Shareholding 24* : 11 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE BURKE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DORMAN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN TAYLOR

*Shareholding 27* : 8 ORDINARY shares held as at the date of this return  
*Name:* ROBERT RUMMEY

*Shareholding 28* : 40 ORDINARY shares held as at the date of this return  
*Name:* EBS MANAGEMENT PLC

*Shareholding 29* : 32 ORDINARY shares held as at the date of this return  
*Name:* BERNARD MASCHKE

*Shareholding 30* : 24 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MURRAY

*Shareholding 31* : 24 ORDINARY shares held as at the date of this return  
*Name:* GRAHAME MURRAY

*Shareholding 32* : 16 ORDINARY shares held as at the date of this return  
*Name:* CLIVE KENDALL

*Shareholding 33* : 8 ORDINARY shares held as at the date of this return  
*Name:* CLIVE COSBY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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