



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Date of this return: **10/06/2015**

SIC codes: **63990**
66190

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

Situation of Registered Office: **42 BRUTON PLACE**
LONDON
W1J 6PA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1960** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK WATSON**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1929** Nationality: **BRITISH**

Occupation: **NED AND ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LUKE STUART**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1978** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **MRS NICOLA KARINA CHRISTINA**

Surname: **HORLICK**

Former names: **GAYFORD**

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **MORLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**

Occupation: **INTERNET ENTREPRENEUR**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID WILSON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1950** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

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

Surname: **WIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1944** Nationality: **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	0.0001 A ORDINARY	<i>Number allotted</i>	535033
		<i>Aggregate nominal value</i>	53.503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Class of shares	0.0001 ORDINARY £1.50 PAID	<i>Number allotted</i>	535033
		<i>Aggregate nominal value</i>	53.503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Class of shares	0.0001 ORDINARY £0.0001 PAID	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	0.0001 ORDINARY £1 PAID	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11070066
		<i>Total aggregate nominal value</i>	1107.006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **2500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **NICOLA HORLICK**

Shareholding 2 : **2213000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **LUKE DAVIS**

Shareholding 3 : **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **NICOLA HIGGINS**

Shareholding 4 : **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **ALAN ARMSTRONG**

Shareholding 5 : **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **CHRIS LAKE**

Shareholding 6 : **300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **TOBY FURNIVAL**

Shareholding 7 : **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return**
Name: **RON LAY**

Shareholding 8 : 120000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return
Name: SWARA PARTNERS LIMITED

Shareholding 9 : 125000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return
Name: DAVID BURTENSHAW

Shareholding 10 : 25000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return
Name: TREVOR HURSTHOUSE

Shareholding 11 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: KETAN SHAH

Shareholding 12 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MICHAEL PARKER

Shareholding 13 : 100000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: PAUL DANIELS

Name: SHAN DANIELS

Shareholding 14 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: ROB BROPHY

Shareholding 15 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: CLIVE THORNE

Shareholding 16 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: DAVID PRICE

Shareholding 17 : 500000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: WENDY CHAPMAN

Shareholding 18 : 40000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN BERKSHIRE

Shareholding 19 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: KENNETH MILLER

Shareholding 20 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MALCOLM WINDSOR

Shareholding 21 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: SHAKERS INVESTMENTS LIMITED

Shareholding 22 : 200000 0.0001 ORDINARY £1 PAID shares held as at the date of this return

Name: HEARTWOOD NOMINEES LIMITED

Shareholding 23 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: PETER BURNELL

Shareholding 24 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: REGINALD THORLEY

Shareholding 25 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: RICHARD CLARKE

Shareholding 26 : 30000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: RICHARD HILL

Shareholding 27 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: ROBIN ETHERIDGE

Shareholding 28 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: SEAN KINGSTON

Shareholding 29 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: ANTHONY HEGGS

Shareholding 30 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: ARTHUR GORDON

Shareholding 31 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: ROBERT DOWSETT

Shareholding 32 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: BRIAN COLBY

Shareholding 33 : 200000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: CHRISTOPHER MORLING

Shareholding 34 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: DAVID BOLTON

Shareholding 35 : 12000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: DAVID STEWART

Shareholding 36 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: DESMOND O'FLANAGAN

Shareholding 37 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return

Name: DR CHIN TAN

Shareholding 38 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: EDWIN BRUCE-GARDNER

Shareholding 39 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: GEOFFREY PEIRSON

Shareholding 40 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: GRAHAM TURNER

Shareholding 41 : 30000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JANET WATSON

Shareholding 42 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN BARTON

Shareholding 43 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN CADWALLADER

Shareholding 44 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN CECIL-WILLIAMS

Shareholding 45 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN NAGLE

Shareholding 46 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: KENNETH TURNBULL

Shareholding 47 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MARTIN RUSCOE

Shareholding 48 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MICHAEL LIVINGSTONE

Shareholding 49 : 15000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MICHAEL WELLS

Shareholding 50 : 30000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MICHAEL COCKETT

Shareholding 51 : 40000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: NICHOLAS STRAKER

Shareholding 52 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return

Name: PETER CARPENTER

Shareholding 53 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: PETER EDWARDS

Shareholding 54 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: PETER ROBERTS

Shareholding 55 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: RICHARD CHAPMAN

Shareholding 56 : 10000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: SIMON SHUTE

Shareholding 57 : 100000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: TALBOT STARK

Shareholding 58 : 20000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: WALTER COURAGE

Shareholding 59 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: MICHAEL REBUCK

Shareholding 60 : 0 0.0001 A ORDINARY shares held as at the date of this return
Name: KEN TURNBULL

Shareholding 61 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JAMES LEEK

Shareholding 62 : 5000 0.0001 A ORDINARY shares held as at the date of this return
Name: JOHN CURRY

Shareholding 63 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: RICHARD MASON

Shareholding 64 : 25000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: CHRISTOPHER WARD

Shareholding 65 : 30000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: HENRY MEAKIN

Shareholding 66 : 213000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: DAVID TAYLOR

Shareholding 67 : 100000 0.0001 ORDINARY £1 PAID shares held as at the date of this return

Name: JOSEPH TAYLOR

Shareholding 68 : 100000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JACK TAYLOR

Shareholding 69 : 100000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: SIR CHARLES BLOIS

Shareholding 70 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: PETER ROBERTS

Shareholding 71 : 5000 0.0001 A ORDINARY shares held as at the date of this return
Name: PETER ROBERTS

Shareholding 72 : 4000 0.0001 A ORDINARY shares held as at the date of this return
Name: MICHAEL WELLS

Shareholding 73 : 4000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: MICHAEL WELLS

Shareholding 74 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: JAMES LEAHY

Shareholding 75 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: JAMES LEAHY

Shareholding 76 : 3500 0.0001 A ORDINARY shares held as at the date of this return
Name: SIMON SHUTE

Shareholding 77 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: SIMON SHUTE

Shareholding 78 : 50000 0.0001 ORDINARY £1 PAID shares held as at the date of this return
Name: JOHN CURRY

Shareholding 79 : 5000 0.0001 A ORDINARY shares held as at the date of this return
Name: NICHOLAS STRAKER

Shareholding 80 : 3500 0.0001 A ORDINARY shares held as at the date of this return
Name: RICHARD CHAPMAN

Shareholding 81 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: RICHARD CHAPMAN

Shareholding 82 : 10000 0.0001 A ORDINARY shares held as at the date of this return

Name: MICHAEL WINSLOW

Shareholding 83 : 10000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: MICHAEL WINSLOW

Shareholding 84 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: DAVID HOYLE

Shareholding 85 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: DAVID HOYLE

Shareholding 86 : 8000 0.0001 A ORDINARY shares held as at the date of this return
Name: CHARLES ARTHUR

Shareholding 87 : 8000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: CHARLES ARTHUR

Shareholding 88 : 5000 0.0001 A ORDINARY shares held as at the date of this return
Name: NIGEL BRUCE WILSON

Shareholding 89 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: NIGEL BRUCE WILSON

Shareholding 90 : 20000 0.0001 A ORDINARY shares held as at the date of this return
Name: SALLY BRAY

Shareholding 91 : 20000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: SALLY BRAY

Shareholding 92 : 7500 0.0001 A ORDINARY shares held as at the date of this return
Name: KEITH CROWLEY

Shareholding 93 : 7500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: KEITH CROWLEY

Shareholding 94 : 20000 0.0001 A ORDINARY shares held as at the date of this return
Name: TREVOR OSBORNE

Shareholding 95 : 20000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: TREVOR OSBORNE

Shareholding 96 : 20000 0.0001 A ORDINARY shares held as at the date of this return
Name: LADY EVELYN STRASBURGER

Shareholding 97 : 20000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: LADY EVELYN STRASBURGER

Shareholding 98 : 8000 0.0001 A ORDINARY shares held as at the date of this return
Name: MARGARET VAN DEN DRIESSCHE

Shareholding 99 : 8000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: MARGARET VAN DEN DRIESSCHE

Shareholding 100 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: JOSEPH GRICE

Shareholding 101 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: JOSEPH GRICE

Shareholding 102 : 30000 0.0001 A ORDINARY shares held as at the date of this return
Name: ROBIN KIRKLAND

Shareholding 103 : 30000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: ROBIN KIRKLAND

Shareholding 104 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: EDWARD VANDYK

Shareholding 105 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: EDWARD VANDYK

Shareholding 106 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: SUSAN VANDYK

Shareholding 107 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: SUSAN VANDYK

Shareholding 108 : 17000 0.0001 A ORDINARY shares held as at the date of this return
Name: JOHN BUSSEY

Shareholding 109 : 17000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: JOHN BUSSEY

Shareholding 110 : 15000 0.0001 A ORDINARY shares held as at the date of this return
Name: KARSTEN LE BLANC

Shareholding 111 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: KARSTEN LE BLANC

Shareholding 112 : 17000 0.0001 A ORDINARY shares held as at the date of this return

Name: AVERY DUFF

Shareholding 113 : 17000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: AVERY DUFF

Shareholding 114 : 7000 0.0001 A ORDINARY shares held as at the date of this return

Name: ROBERT ANDERSON

Shareholding 115 : 7000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: ROBERT ANDERSON

Shareholding 116 : 5000 0.0001 A ORDINARY shares held as at the date of this return

Name: GARY WALLER

Shareholding 117 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: GARY WALLER

Shareholding 118 : 5000 0.0001 A ORDINARY shares held as at the date of this return

Name: RONALD SLOAN

Shareholding 119 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: RONALD SLOAN

Shareholding 120 : 3500 0.0001 A ORDINARY shares held as at the date of this return

Name: NICHOLAS AMBLER

Shareholding 121 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: NICHOLAS AMBLER

Shareholding 122 : 3500 0.0001 A ORDINARY shares held as at the date of this return

Name: JOHN SYKES

Shareholding 123 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: JOHN SYKES

Shareholding 124 : 30000 0.0001 A ORDINARY shares held as at the date of this return

Name: NEIL MACLACHLAN

Shareholding 125 : 30000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: NEIL MACLACHLAN

Shareholding 126 : 17500 0.0001 A ORDINARY shares held as at the date of this return

Name: MARGARET WHITESIDE

Shareholding 127 : 17500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: MARGARET WHITESIDE

Shareholding 128 : 15000 0.0001 A ORDINARY shares held as at the date of this return

Name: MARTYN BOND

Shareholding 129 : 15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: MARTYN BOND

Shareholding 130 : 17500 0.0001 A ORDINARY shares held as at the date of this return

Name: JEAN-MICHEL JACQUINOT

Shareholding 131 : 17500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: JEAN-MICHEL JACQUINOT

Shareholding 132 : 5000 0.0001 A ORDINARY shares held as at the date of this return

Name: BARRY DRIVER

Shareholding 133 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: BARRY DRIVER

Shareholding 134 : 17500 0.0001 A ORDINARY shares held as at the date of this return

Name: KENNETH CARTER

Shareholding 135 : 17500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: KENNETH CARTER

Shareholding 136 : 8500 0.0001 A ORDINARY shares held as at the date of this return

Name: RICHARD HOLMAN

Shareholding 137 : 8500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: RICHARD HOLMAN

Shareholding 138 : 17500 0.0001 A ORDINARY shares held as at the date of this return

Name: PEADAR SIONOID

Shareholding 139 : 17500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return

Name: PEADAR SIONOID

Shareholding 140 : 15000 0.0001 A ORDINARY shares held as at the date of this return

Name: DAVID BURTENSHAW

Shareholding 141 : 7700 0.0001 A ORDINARY shares held as at the date of this return

Name: MICHAEL PARKER

Shareholding 142 : 16000 0.0001 A ORDINARY shares held as at the date of this return

Name: KENNETH MILLER

Shareholding 143 : 33333 0.0001 A ORDINARY shares held as at the date of this return
Name: HEARTWOOD NOMINEES LIMITED

Shareholding 144 : 2000 0.0001 A ORDINARY shares held as at the date of this return
Name: SHAKERS INVESTMENTS LIMITED

Shareholding 145 : 17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this return
Name: SIR CHARLES BLOIS

Shareholding 146 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: JOHN CURRY

Shareholding 147 : 5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: NICHOLAS STRAKER

Shareholding 148 : 3500 0.0001 A ORDINARY shares held as at the date of this return
Name: JOHN CECIL-WILLIAMS

Shareholding 149 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: JOHN CECIL-WILLIAMS

Shareholding 150 : 10000 0.0001 A ORDINARY shares held as at the date of this return
Name: TALBOT STARK

Shareholding 151 : 10000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: TALBOT STARK

Shareholding 152 : 2000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: SHAKERS INVESTMENTS LIMITED

Shareholding 153 : 33333 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: HEARTWOOD NOMINEES LIMITED

Shareholding 154 : 3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: ARTHUR GORDON

Shareholding 155 : 3500 0.0001 A ORDINARY shares held as at the date of this return
Name: ARTHUR GORDON

Shareholding 156 : 3000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return
Name: ROBERT DOWSETT

Shareholding 157 : 3000 0.0001 A ORDINARY shares held as at the date of this return

Name: **ROBERT DOWSETT**

Shareholding 158 : **3500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **DAVID BOLTON**

Shareholding 159 : **3500 0.0001 A ORDINARY shares held as at the date of this return**

Name: **DAVID BOLTON**

Shareholding 160 : **1500 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **EDWIN BRUCE-GARDNER**

Shareholding 161 : **1500 0.0001 A ORDINARY shares held as at the date of this return**

Name: **EDWIN BRUCE-GARDNER**

Shareholding 162 : **15000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **DAVID BURTENSHAW**

Shareholding 163 : **7700 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **MICHAEL PARKER**

Shareholding 164 : **16000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **KENNETH MILLER**

Shareholding 165 : **5000 0.0001 A ORDINARY shares held as at the date of this return**

Name: **JANET WATSON**

Shareholding 166 : **5000 0.0001 ORDINARY £1.50 PAID shares held as at the date of this return**

Name: **JANET WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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