



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCIAL EXPRESS (HOLDINGS) LIMITED**

Company Number: **03672592**

Date of this return: **24/11/2011**

SIC codes: **63110**

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

Situation of Registered Office: **7 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Officers of the company

Company Secretary 1

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

Surname: **LA BROOY**

Former names:

Service Address: **34 NEVILL ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERND HANS**

Surname: **GRAAP**

Former names:

Service Address: **BURGERFELD 5 BURGERFELD
25712 BURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/06/1947** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HOLLAND**

Former names:

Service Address: **7 BEECHMORE ROAD
LONDON
SW11 4ET**

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

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LA BROOY**

Former names:

Service Address: **34 NEVILL ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7HG**

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

Date of Birth: **17/12/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DOMINIC RICHARD HUNTER**

Surname: **TIMBERLAKE**

Former names:

Service Address: **WELLS COPSE
CHAMBER LANE
FARNHAM
SURREY
GU10 5ET**

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

Date of Birth: **21/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. ANTHONY RICHARD BANGOR**

Surname: **WARD**

Former names:

Service Address: **4A ALDFORD STREET
LONDON
W1K 2AE**

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

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1547673
		<i>Aggregate nominal value</i>	15476.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Class of shares	ORDINARY B	<i>Number allotted</i>	94870
		<i>Aggregate nominal value</i>	948.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS AS A SHARES, EXCEPT NON VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1642543
		<i>Total aggregate nominal value</i>	16425.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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>	: 41003 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CITY FINANCIAL COMMUNICATIONS LIMITED
<i>Shareholding 2</i>	: 70975 A ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMSON FINANCIAL LIMITED
<i>Shareholding 3</i>	: 458426 A ORDINARY shares held as at the date of this return

Name: MICHAEL HOLLAND

Shareholding 4 : 34771 ORDINARY B shares held as at the date of this return
Name: PETER LA BROOY

Shareholding 5 : 121418 A ORDINARY shares held as at the date of this return
Name: BERND HANS GRAAP

Shareholding 6 : 70975 A ORDINARY shares held as at the date of this return
Name: JAMES JUSTIN JONES

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
Name: GRANT BAKER

Shareholding 8 : 70975 A ORDINARY shares held as at the date of this return
Name: ADRIAN COLLINS

Shareholding 9 : 4000 ORDINARY B shares held as at the date of this return
Name: J SHERSBY

Shareholding 10 : 70975 A ORDINARY shares held as at the date of this return
Name: DOMINIC RICHARD HUNTER TIMBERLAKE

Shareholding 11 : 17000 A ORDINARY shares held as at the date of this return
Name: PETER WILLIAM LA BROOY

Shareholding 12 : 458426 A ORDINARY shares held as at the date of this return
Name: CRAIG NEWMARCH WILSON

Shareholding 13 : 167500 A ORDINARY shares held as at the date of this return
Name: CAROLYN WARD

Shareholding 14 : 3116 ORDINARY B shares held as at the date of this return
Name: DENE RICHARDS

Shareholding 15 : 0 ORDINARY B shares held as at the date of this return
Name: GRANT BAKER

Shareholding 16 : 0 ORDINARY B shares held as at the date of this return
Name: ALAN MACHADO

Shareholding 17 : 600 ORDINARY B shares held as at the date of this return
Name: DOMINIC TIMBERLAKE

Shareholding 18 : 4840 ORDINARY B shares held as at the date of this return

Name: ARTHUR O'BYRNE

Shareholding 19 : 250 ORDINARY B shares held as at the date of this return
Name: LINDA SHEPPARD

Shareholding 20 : 1383 ORDINARY B shares held as at the date of this return
Name: SHAUN BATHER

Shareholding 21 : 350 ORDINARY B shares held as at the date of this return
Name: SUE TUCKER

Shareholding 22 : 696 ORDINARY B shares held as at the date of this return
Name: DIANE WILSON

Shareholding 23 : 650 ORDINARY B shares held as at the date of this return
Name: GLYNNE EVANS

Shareholding 24 : 1042 ORDINARY B shares held as at the date of this return
Name: GRAEME ANDREW

Shareholding 25 : 650 ORDINARY B shares held as at the date of this return
Name: SORIN POP

Shareholding 26 : 500 ORDINARY B shares held as at the date of this return
Name: PASCAL DOWLING

Shareholding 27 : 10371 ORDINARY B shares held as at the date of this return
Name: MARK REED

Shareholding 28 : 0 ORDINARY B shares held as at the date of this return
Name: RICHARD PARKER

Shareholding 29 : 1000 ORDINARY B shares held as at the date of this return
Name: STEPHEN MITCHELL

Shareholding 30 : 0 ORDINARY B shares held as at the date of this return
Name: JONATHAN BOYD

Shareholding 31 : 11200 ORDINARY B shares held as at the date of this return
Name: MATTHEW SURFLEET

Shareholding 32 : 500 ORDINARY B shares held as at the date of this return
Name: KIRSTY WITTER

Shareholding 33 : 1382 ORDINARY B shares held as at the date of this return

Name: **BERNIE D'SOUZA**

Shareholding 34 : **3807 ORDINARY B shares held as at the date of this return**
Name: **TIM BENTLEY**

Shareholding 35 : **2766 ORDINARY B shares held as at the date of this return**
Name: **EDWARD CUTTLE**

Shareholding 36 : **2346 ORDINARY B shares held as at the date of this return**
Name: **KEITH MANTON**

Shareholding 37 : **1750 ORDINARY B shares held as at the date of this return**
Name: **MIKE JONES**

Shareholding 38 : **150 ORDINARY B shares held as at the date of this return**
Name: **LEE DAINTON**

Shareholding 39 : **100 ORDINARY B shares held as at the date of this return**
Name: **ROB GLEASON**

Shareholding 40 : **100 ORDINARY B shares held as at the date of this return**
Name: **HELEN HANDFORD**

Shareholding 41 : **1000 ORDINARY B shares held as at the date of this return**
Name: **JERRY XU**

Shareholding 42 : **500 ORDINARY B shares held as at the date of this return**
Name: **JEREMY LEE**

Shareholding 43 : **100 ORDINARY B shares held as at the date of this return**
Name: **BEN JONES**

Shareholding 44 : **500 ORDINARY B shares held as at the date of this return**
Name: **JOHN ROCCHI**

Shareholding 45 : **250 ORDINARY B shares held as at the date of this return**
Name: **NICK MOORE**

Shareholding 46 : **1000 ORDINARY B shares held as at the date of this return**
Name: **GAVIN OKE**

Shareholding 47 : **200 ORDINARY B shares held as at the date of this return**
Name: **CHARLOTTE MILLS**

Shareholding 48 : **3000 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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