



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/12/2014

Company Name: FINANCIAL EXPRESS (HOLDINGS) LIMITED

Company Number: 03672592

Date of this return: 24/11/2014

SIC codes: 63110

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR, HOLLYWOOD HOUSE CHURCH STREET EAST
WOKING
SURREY
ENGLAND
GU21 6HJ

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: **WREN HOUSE 13 CLAPHAM COMMON NORTH SIDE
LONDON
UNITED KINGDOM
SW4 0RF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	147522
		<i>Aggregate nominal value</i>	1475.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME RIGHTS AS A SHARES, EXCEPT NON VOTING.

Class of shares	A ORDINARY	<i>Number allotted</i>	1499170
		<i>Aggregate nominal value</i>	14991.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED

Class of shares	C ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH VOTING RIGHTS. ENTITLED TO 1% OF DIVIDEND DECLARED. ONLY PAR VALUE IN EVENT OF SALE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1654692
		<i>Total aggregate nominal value</i>	16546.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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> <i>Name:</i>	: 30000 A ORDINARY shares held as at the date of this return CITY FINANCIAL COMMUNICATIONS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 70975 A ORDINARY shares held as at the date of this return THOMSON FINANCIAL LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 458426 A ORDINARY shares held as at the date of this return MICHAEL HOLLAND
<i>Shareholding 4</i> <i>Name:</i>	: 34771 ORDINARY B shares held as at the date of this return PETER LA BROOY
<i>Shareholding 5</i> <i>Name:</i>	: 71418 A ORDINARY shares held as at the date of this return BERND HANS GRAAP
<i>Shareholding 6</i> <i>Name:</i>	: 53231 A ORDINARY shares held as at the date of this return JAMES JUSTIN JONES
<i>Shareholding 7</i> <i>Name:</i>	: 70975 A ORDINARY shares held as at the date of this return ADRIAN COLLINS
<i>Shareholding 8</i> <i>Name:</i>	: 2710 ORDINARY B shares held as at the date of this return J SHERSBY
<i>Shareholding 9</i> <i>Name:</i>	: 70975 A ORDINARY shares held as at the date of this return DOMINIC RICHARD HUNTER TIMBERLAKE
<i>Shareholding 10</i> <i>Name:</i>	: 17000 A ORDINARY shares held as at the date of this return PETER WILLIAM LA BROOY
<i>Shareholding 11</i> <i>Name:</i>	: 458426 A ORDINARY shares held as at the date of this return CRAIG NEWMARCH WILSON
<i>Shareholding 12</i> <i>Name:</i>	: 167500 A ORDINARY shares held as at the date of this return CAROLYN WARD
<i>Shareholding 13</i>	: 3116 ORDINARY B shares held as at the date of this return

Name: **DENE RICHARDS**

Shareholding 14 : **17499 ORDINARY B shares held as at the date of this return**
Name: **DOMINIC TIMBERLAKE**

Shareholding 15 : **3190 ORDINARY B shares held as at the date of this return**
Name: **ARTHUR O'BYRNE**

Shareholding 16 : **250 ORDINARY B shares held as at the date of this return**
Name: **LINDA SHEPPARD**

Shareholding 17 : **3075 ORDINARY B shares held as at the date of this return**
Name: **SHAUN BATHER**

Shareholding 18 : **410 ORDINARY B shares held as at the date of this return**
Name: **SUE TUCKER**

Shareholding 19 : **650 ORDINARY B shares held as at the date of this return**
Name: **GLYNNE EVANS**

Shareholding 20 : **1042 ORDINARY B shares held as at the date of this return**
Name: **GRAEME ANDREW**

Shareholding 21 : **650 ORDINARY B shares held as at the date of this return**
Name: **SORIN POP**

Shareholding 22 : **500 ORDINARY B shares held as at the date of this return**
Name: **PASCAL DOWLING**

Shareholding 23 : **7271 ORDINARY B shares held as at the date of this return**
Name: **MARK REED**

Shareholding 24 : **1500 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN MITCHELL**

Shareholding 25 : **11200 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW SURFLEET**

Shareholding 26 : **0 ORDINARY B shares held as at the date of this return**
Name: **KIRSTY WITTER**

Shareholding 27 : **0 ORDINARY B shares held as at the date of this return**
Name: **BERNIE D'SOUZA**

Shareholding 28 : **4057 ORDINARY B shares held as at the date of this return**

Name: **TIM BENTLEY**

Shareholding 29 : **2766 ORDINARY B shares held as at the date of this return**
Name: **EDWARD CUTTLE**

Shareholding 30 : **1000 ORDINARY B shares held as at the date of this return**
Name: **KEITH MANTON**

Shareholding 31 : **1750 ORDINARY B shares held as at the date of this return**
Name: **MIKE JONES**

Shareholding 32 : **150 ORDINARY B shares held as at the date of this return**
Name: **LEE DANTON**

Shareholding 33 : **100 ORDINARY B shares held as at the date of this return**
Name: **ROB GLEASON**

Shareholding 34 : **100 ORDINARY B shares held as at the date of this return**
Name: **HELEN HANDFORD**

Shareholding 35 : **1000 ORDINARY B shares held as at the date of this return**
Name: **JERRY XU**

Shareholding 36 : **750 ORDINARY B shares held as at the date of this return**
Name: **BEN JONES**

Shareholding 37 : **700 ORDINARY B shares held as at the date of this return**
Name: **JOHN ROCCHI**

Shareholding 38 : **500 ORDINARY B shares held as at the date of this return**
Name: **NICK MOORE**

Shareholding 39 : **1050 ORDINARY B shares held as at the date of this return**
Name: **GAVIN OKE**

Shareholding 40 : **200 ORDINARY B shares held as at the date of this return**
Name: **CHARLOTTE MILLS**

Shareholding 41 : **4252 ORDINARY B shares held as at the date of this return**
Name: **JANINE CHANDA**

Shareholding 42 : **8107 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY WARD**

Shareholding 43 : **8000 C ORDINARY shares held as at the date of this return**

Name: DOMINIC TIMBERLAKE

Shareholding 44 : 16899 ORDINARY B shares held as at the date of this return
Name: JAMES JONES

Shareholding 45 : 17744 A ORDINARY shares held as at the date of this return
Name: CATHERINE ROCCHI

Shareholding 46 : 12500 A ORDINARY shares held as at the date of this return
Name: ANDREW SCOTT

Shareholding 47 : 50 ORDINARY B shares held as at the date of this return
Name: ANTHONY LUZIO

Shareholding 48 : 400 ORDINARY B shares held as at the date of this return
Name: BETHAN ROGERSON

Shareholding 49 : 150 ORDINARY B shares held as at the date of this return
Name: CORINNE NELLES

Shareholding 50 : 50 ORDINARY B shares held as at the date of this return
Name: DANIELLE BIRD

Shareholding 51 : 730 ORDINARY B shares held as at the date of this return
Name: LISA SANDELLS

Shareholding 52 : 500 ORDINARY B shares held as at the date of this return
Name: MARK ANDERSON

Shareholding 53 : 100 ORDINARY B shares held as at the date of this return
Name: PREMKUMAR RAMAYEN

Shareholding 54 : 160 ORDINARY B shares held as at the date of this return
Name: RHYS THATCHER-JONES

Shareholding 55 : 175 ORDINARY B shares held as at the date of this return
Name: RICHARD FLETCHER

Shareholding 56 : 7383 ORDINARY B shares held as at the date of this return
Name: SAM WALKER

Shareholding 57 : 80 ORDINARY B shares held as at the date of this return
Name: SUZANNE ADDRISON

Shareholding 58 : 346 ORDINARY B shares held as at the date of this return

Name: THERESA BLOUNT

Shareholding 59 : 1100 ORDINARY B shares held as at the date of this return

Name: CELIA REED

Shareholding 60 : 2237 ORDINARY B shares held as at the date of this return

Name: FINANCIAL EXPRESS HOLDINGS EBT

Shareholding 61 : 50 ORDINARY B shares held as at the date of this return

Name: LUCY ARTHY

Shareholding 62 : 350 ORDINARY B shares held as at the date of this return

Name: RICHARD CASEMORE

Shareholding 63 : 100 ORDINARY B shares held as at the date of this return

Name: TOM KROK

Shareholding 64 : 2346 ORDINARY B shares held as at the date of this return

Name: BRIDGET MANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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