



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03672592**

Date of this return: **24/11/2015**

SIC codes: **63110**

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

Situation of Registered Office: **3RD FLOOR, HOLLYWOOD HOUSE CHURCH STREET EAST
WOKING
SURREY
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: **DURESTR 8 DURESTR 8
22607 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/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: ****/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: ****/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: ****/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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	150121
		<i>Aggregate nominal value</i>	1501.21
<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>	4650
		<i>Aggregate nominal value</i>	46.5
<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>	1653941
		<i>Total aggregate nominal value</i>	16539.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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

<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>	: 66418 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>	: 2160 ORDINARY B shares held as at the date of this return J SHERSBY
<i>Shareholding 9</i> <i>Name:</i>	: 74325 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 : **14149 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 : **2575 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 : **1142 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 : **1899 ORDINARY B shares held as at the date of this return**
Name: **PASCAL DOWLING**

Shareholding 23 : **6521 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 : **4057 ORDINARY B shares held as at the date of this return**
Name: **TIM BENTLEY**

Shareholding 27 : **2766 ORDINARY B shares held as at the date of this return**
Name: **EDWARD CUTTLE**

Shareholding 28 : **900 ORDINARY B shares held as at the date of this return**

Name: KEITH MANTON

Shareholding 29 : 1750 ORDINARY B shares held as at the date of this return
Name: MIKE JONES

Shareholding 30 : 250 ORDINARY B shares held as at the date of this return
Name: LEE DANTON

Shareholding 31 : 100 ORDINARY B shares held as at the date of this return
Name: ROB GLEASON

Shareholding 32 : 100 ORDINARY B shares held as at the date of this return
Name: HELEN HANDFORD

Shareholding 33 : 1100 ORDINARY B shares held as at the date of this return
Name: JERRY XU

Shareholding 34 : 1000 ORDINARY B shares held as at the date of this return
Name: BEN JONES

Shareholding 35 : 1050 ORDINARY B shares held as at the date of this return
Name: JOHN ROCCHI

Shareholding 36 : 650 ORDINARY B shares held as at the date of this return
Name: NICK MOORE

Shareholding 37 : 1050 ORDINARY B shares held as at the date of this return
Name: GAVIN OKE

Shareholding 38 : 200 ORDINARY B shares held as at the date of this return
Name: CHARLOTTE MILLS

Shareholding 39 : 4252 ORDINARY B shares held as at the date of this return
Name: JANINE CHANDA

Shareholding 40 : 8107 ORDINARY B shares held as at the date of this return
Name: ANTHONY WARD

Shareholding 41 : 4650 C ORDINARY shares held as at the date of this return
Name: DOMINIC TIMBERLAKE

Shareholding 42 : 16899 ORDINARY B shares held as at the date of this return
Name: JAMES JONES

Shareholding 43 : 17744 A ORDINARY shares held as at the date of this return

Name: CATHERINE ROCCHI

Shareholding 44 : 12500 A ORDINARY shares held as at the date of this return
Name: ANDREW SCOTT

Shareholding 45 : 50 ORDINARY B shares held as at the date of this return
Name: ANTHONY LUZIO

Shareholding 46 : 550 ORDINARY B shares held as at the date of this return
Name: BETHAN ROGERSON

Shareholding 47 : 350 ORDINARY B shares held as at the date of this return
Name: CORINNE NELLES

Shareholding 48 : 150 ORDINARY B shares held as at the date of this return
Name: DANIELLE BIRD

Shareholding 49 : 730 ORDINARY B shares held as at the date of this return
Name: LISA SANDELLS

Shareholding 50 : 0 ORDINARY B shares held as at the date of this return
Name: MARK ANDERSON

Shareholding 51 : 100 ORDINARY B shares held as at the date of this return
Name: PREMKUMAR RAMAYEN

Shareholding 52 : 380 ORDINARY B shares held as at the date of this return
Name: RHYS THATCHER-JONES

Shareholding 53 : 475 ORDINARY B shares held as at the date of this return
Name: RICHARD FLETCHER

Shareholding 54 : 7383 ORDINARY B shares held as at the date of this return
Name: SAM WALKER

Shareholding 55 : 80 ORDINARY B shares held as at the date of this return
Name: SUZANNE ADDRISON

Shareholding 56 : 346 ORDINARY B shares held as at the date of this return
Name: THERESA BLOUNT

Shareholding 57 : 350 ORDINARY B shares held as at the date of this return
Name: CELIA REED

Shareholding 58 : 3417 ORDINARY B shares held as at the date of this return

Name: FINANCIAL EXPRESS HOLDINGS EBT

Shareholding 59 : 100 ORDINARY B shares held as at the date of this return
Name: LUCY ARTHY

Shareholding 60 : 450 ORDINARY B shares held as at the date of this return
Name: RICHARD CASEMORE

Shareholding 61 : 630 ORDINARY B shares held as at the date of this return
Name: TOM KROK

Shareholding 62 : 3346 ORDINARY B shares held as at the date of this return
Name: BRIDGET MANTON

Shareholding 63 : 750 A ORDINARY shares held as at the date of this return
Name: DENE RICHARDS

Shareholding 64 : 200 A ORDINARY shares held as at the date of this return
Name: GRAEME ANDREW

Shareholding 65 : 150 A ORDINARY shares held as at the date of this return
Name: JON ROCCHI

Shareholding 66 : 500 A ORDINARY shares held as at the date of this return
Name: MARK ANDERSON

Shareholding 67 : 50 A ORDINARY shares held as at the date of this return
Name: RICHARD FLETCHER

Shareholding 68 : 200 ORDINARY B shares held as at the date of this return
Name: AXEL TORSTENSON

Shareholding 69 : 100 ORDINARY B shares held as at the date of this return
Name: DAVID HEMPSON

Shareholding 70 : 150 ORDINARY B shares held as at the date of this return
Name: DAVID SCHOLES

Shareholding 71 : 100 ORDINARY B shares held as at the date of this return
Name: DAWN WAN

Shareholding 72 : 400 ORDINARY B shares held as at the date of this return
Name: GARY WHEELER

Shareholding 73 : 100 ORDINARY B shares held as at the date of this return

Name: JACK ELIA

Shareholding 74 : 100 ORDINARY B shares held as at the date of this return

Name: JANE GPDFREY

Shareholding 75 : 210 ORDINARY B shares held as at the date of this return

Name: JOHN HOWARD

Shareholding 76 : 200 ORDINARY B shares held as at the date of this return

Name: MARK CHANDA

Shareholding 77 : 650 ORDINARY B shares held as at the date of this return

Name: MIKA-JOHN SOUTHWORTH

Shareholding 78 : 500 ORDINARY B shares held as at the date of this return

Name: NICKY SMILLIE

Shareholding 79 : 60 ORDINARY B shares held as at the date of this return

Name: PAUL HOGG

Shareholding 80 : 50 ORDINARY B shares held as at the date of this return

Name: SOPHIE TAMLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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