



Companies House

**AR01** (ef)

**Annual Return**



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**X52HODTV**

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*Company Name:* **C.M. (WIMBLEDON) COMPANY LIMITED**

*Company Number:* **03935151**

*Date of this return:* **23/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE, 349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ, UK**

*Registration Number:* **03302438**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY WALLACE**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **9 SOUTH ROAD  
WIMBLEDON  
LONDON  
SW19 1UU**

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

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **PROGRAMME MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER SIMON**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

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

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ, UK**

*Registration Number:* **04620352**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>142</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>142</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £201.20 DIVIDED INTO 6 FOUNDER SHARES OF 20 PENCE EACH AND 200 ORDINARY SHARES OF £1.00 EACH.

|                        |                |                                |            |
|------------------------|----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>FOUNDER</b> | <i>Number allotted</i>         | <b>6</b>   |
|                        |                | <i>Aggregate nominal value</i> | <b>1.2</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £201.20 DIVIDED INTO 6 FOUNDER SHARES OF 20 PENCE EACH AND 200 ORDINARY SHARES OF £1.00 EACH.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>148</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>143.2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : 3 FOUNDER shares held as at the date of this return  
*Name:* CASTLE NOTORNIS LTD

*Shareholding 2* : 3 FOUNDER shares held as at the date of this return  
*Name:* PITSEC LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWIN CHIM

*Name:* ELAINE CHIM

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA FRANCIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KASSIR WHATIQ

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE WAI MAN WONG

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY WALLCE ANDREWS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS CHARIS RACHEL JACKSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE OSBORN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LINGER

*Name:* MS ROPER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMEDALI TAHA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CHEN

*Name:* MS ZHANG

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* VEENAESAA BHATIA

*Name:* MR THERAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUKE SMITH

*Name:* QINGZHI FAN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M LIM

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS YUN GUO  
  
*Name:* FANSHENG AN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GHULAM RABBANI

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEWART MONROE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A RADISANSKASK

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SUSAN GIBSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JILLIAN BERRY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR VARANGE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* O'CONNOR MR BRENDAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIGIE VICTORIA CHAPAS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KATHERINE ALVARADO

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SCOTT  
  
*Name:* MS S CLARK

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATSIE VANDENBURGHE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return



*Name:* MR M KINSELLA

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return

*Name:* MR JOSEPH ROSEN

*Name:* MRS LAURIEN ROSEN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* MR PWJ MOON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MR Y EVERS-CAI

*Name:* MS J EVERS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* MR WILLIAM NG

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M VUCKOVIC

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* MS ANGELA C HUGHES

*Name:* MS CATHERINE J BYRNE

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS JENNY YAU

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DERRICK GERARD NATARAJAH & MRS STEPHANIE ANNE N NATARAJAH

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D MORETON

*Name:* MS P WOOD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* MS KIRSTINE LAWSON

*Name:* MR WILLIAM DYMOTT

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS NICOLA LOUISE EGER

*Name:* MR SIMON BENJAMIN BURNETT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILLIAMS

*Name:* GARETH WILLIAMS

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RAJJIV FOWDUR

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LOUISE WILLEY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SHAUN PHILIP COWLAM

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AIRLINDO GIL PAULO MENDES

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SIMON RANIGA

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS LOUISE MARIA SMITH

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LYDIA ROSTAD

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARIVADAN PATEL

*Name:* PANKAJKUMAR PATEL

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S THOROLD-PALMER

*Name:* MR E J THOROLD-PALMER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JAMIE MCNICOLL

*Name:* SIAN AMANDA MARR

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* MR RICHARD HUGH WARE

*Name:* MS JENNA LAUREN RICHARDSON

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA BENNETT

*Name:* MR STEVEN BENNETT

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GERARD HUGH MCCAFFREY

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BENJAMIN HEATH PEYTON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KATHRYN LLOYD-THOMAS

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROWLEY

*Name:* ALEKSANDRA ROWLEY

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROY ANTHONY PIPER

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MCKAY

*Name:* MR MCKAY

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY JANE FRANCO

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERT OLIVIER

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RAYAPPU

*Name:* MRS G M RAYAPPU

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS G L ENGELEN

*Name:* MS S E REYNOLDS

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANTHONY HEDGER

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS COBLEY

*Name:* MR COBLEY

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY SHEPHERD

*Name:* CLIVE SHEPHERD

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE CLARE RAMSAY

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA FILATOVA

*Name:* ALI GHORBANI

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NELSON

*Name:* MS O'DOWD

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIALl OLIVER DILLON

*Name:* LEEANE ROBYN ROBB

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAL MAKWANA

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LIZETTE LE ROUX

*Name:* MR PETER LE ROUX

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS E S SOPER

*Name:* MR SOPER

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS A YADEGARI

*Name:* MR M YADEGARI

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PUI YIN CHU

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS VERRINDER

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROGER JOHN HIGHMORE

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D ACKERS

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D REAY

*Name:* MS C CARNALL

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONA AHMED

*Name:* HESHAM UDDIN AHMED

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS MARTA OCINA

*Name:* MR BENJAMIN GOW

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD WARD

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LYDIA ROSTAD

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M ORMSBY

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS OLIVIA PATTERSON

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A N STRAW

*Name:* MR STRAW

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAUREN WENDY KNIGHT

*Name:* ANDREW JOHN CALVIN JACOBS

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS AMANDA A DAVIESON

*Name:* MR PAUL STEVEN DAVIESON

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S L CHAWLA

*Name:* DR CHAWLA

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L HSUAN

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S MCCUNE

*Name:* MRS V WILSON

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S H HASDELL

*Name:* MR HASDELL

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SAMANTHA MARY-JANE MCCUNE

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS METZLER

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C G NELSON

*Name:* MR NELSON

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR TEJANI

*Name:* MRS TEJANI

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS NICOLA JAYNE HARNOR

*Name:* MR DAVID PETER BANHAM

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESMOND PATRICK BLACK

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS CARA BOWKER

*Name:* ANDREW BOWKER

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JONES GRENFELL

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS JACKIE BARR

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS BARRETT

*Name:* MR TAME

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LOVELL

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS MCGOVERN

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GEORGE

*Name:* THI NGUYEN

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NEIL DAVID OSBORN

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MADISETTI

*Name:* MR MADISETTI

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID JAMES ROBERTSON

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN PETRUS VAN ZYL

*Name:* JENNIFER JONES

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SAXBY

*Name:* MRS SAXBY

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SIMON LEWIS

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS FERGUSON

*Name:* MR MOORE

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ROCH

*Name:* MR ROCH

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CRAWTE

*Name:* MS MOUNTFORD

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SUSIE DILAFROZ RAHMAN

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYDIA J CLANCEY

*Name:* ADAM J MCNESTRY

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return  
*Name:* H M CHRISTOPHER

*Name:* MR J A CHRISTOPHER

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return



*Name:* MR A REED

*Name:* MR M JACKSON

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* MS COLETTE TAMAR WHITE

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* MANISHA SHUKLA

*Name:* ANAND SHUKLA

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* MR IAN ANTHONY BROADRICK

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DEVON DUGAL BROWN

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS BRIDGET BARKER

*Name:* MR PHILIP BARKER

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return

*Name:* MR PAUL VINCENT TOOMER

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return

*Name:* MR OLIVER BOOTY

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return

*Name:* COLM FRANCIS RUSSELL

*Name:* CHARLOTTE LARSEN

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return

*Name:* MR SHYAM SIVAKUMARAN

*Shareholding 127* : 1 ORDINARY shares held as at the date of this return

*Name:* MS KAREN YOUNG

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return

*Name:* MR PETER R PAYNE

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return

*Name:* MR GRAHAM DICKSON

*Shareholding 130* : 1 ORDINARY shares held as at the date of this return

*Name:* MR H JONES

*Name:* MRS J JONES

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS DEDMAN

*Name:* MR P DUKELOW

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return

*Name:* MR SAJID RIAZ

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return

*Name:* MS CATHERINE MAY FAY

*Shareholding 134* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DANIEL HULME

*Name:* MRS SARAH LOUISE RICHES

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return

*Name:* NAWKIRAN GREWAL

*Name:* MR KAMIREDDY M REDDY

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C MCCOLM

*Shareholding 137* : 1 ORDINARY shares held as at the date of this return

*Name:* MS JENNIFER PARKES

*Name:* MR MARK ALEXANDER OGILVIE

*Shareholding 138* : 1 ORDINARY shares held as at the date of this return

*Name:* MESSRS DOSHI

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return

*Name:* CINDY GOLDIN

*Name:* NEIL STUART ALLDAY

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return

*Name:* DUNCAN DOW HOWITT

*Name:* ANGELA JANE HOWITT

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return

*Name:* MS VANESSA J B CROUCH

*Shareholding 142* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BOSTOCK

*Shareholding 143* : 1 ORDINARY shares held as at the date of this return

*Name:* MESSRS A DOSHI

*Name:* A DOSHI

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### *Authorisation*

*Authenticated*

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

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