



Companies House

AR01 (ef)

Annual Return



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X4HWLYJ7

Company Name: **THE RUSHMORE GROUP LIMITED**

Company Number: **04442835**

Date of this return: **15/09/2015**

SIC codes: **70100**
94990

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

Situation of Registered Office: **61 POLAND STREET**
LONDON
W1F 7NU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **35 STAMFORD ROAD**
 LONDON
 N1 4JP

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144636
		<i>Aggregate nominal value</i>	144636
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	23004
		<i>Aggregate nominal value</i>	23004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B INVESTMENT SHARES DO NOT CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167640
		<i>Total aggregate nominal value</i>	167640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 891 ORDINARY shares held as at the date of this return
Name: ANDY AYRES

Shareholding 2 : 162 ORDINARY B shares held as at the date of this return
Name: JUSTIN BACHE

Shareholding 3 : 1215 ORDINARY shares held as at the date of this return

Name: KEITH CHUI

Shareholding 4 : 162 ORDINARY B shares held as at the date of this return
Name: STEWART ROOKS

Shareholding 5 : 162 ORDINARY B shares held as at the date of this return
Name: DAVID LEIGH-PEMBERTON

Shareholding 6 : 162 ORDINARY B shares held as at the date of this return
Name: ELANOR GORDON

Shareholding 7 : 162 ORDINARY B shares held as at the date of this return
Name: RICHARD SKEET

Shareholding 8 : 162 ORDINARY B shares held as at the date of this return
Name: HANS COOK

Shareholding 9 : 162 ORDINARY B shares held as at the date of this return
Name: NICHOLAS WONG

Shareholding 10 : 405 ORDINARY shares held as at the date of this return
Name: HARRY GASKELL

Shareholding 11 : 162 ORDINARY B shares held as at the date of this return
Name: BEN PERRY

Shareholding 12 : 162 ORDINARY B shares held as at the date of this return
Name: BEN WOODCOCK

Shareholding 13 : 162 ORDINARY B shares held as at the date of this return
Name: JOHN OGILVIE

Shareholding 14 : 162 ORDINARY B shares held as at the date of this return
Name: ANDREW DICKSON

Shareholding 15 : 81 ORDINARY B shares held as at the date of this return
Name: TORSTEN ACHTMANN

Shareholding 16 : 81 ORDINARY B shares held as at the date of this return
Name: KEVIN ALLSOP

Shareholding 17 : 81 ORDINARY B shares held as at the date of this return
Name: SHAYAK BARMAN

Shareholding 18 : 81 ORDINARY B shares held as at the date of this return

Name: KEVIN BERRY

Shareholding 19 : 81 ORDINARY B shares held as at the date of this return
Name: SADIG BEY

Shareholding 20 : 81 ORDINARY B shares held as at the date of this return
Name: HITESH BHATT

Shareholding 21 : 81 ORDINARY B shares held as at the date of this return
Name: PURDEY CASTLE

Shareholding 22 : 81 ORDINARY B shares held as at the date of this return
Name: KEVIN CHAN

Shareholding 23 : 81 ORDINARY B shares held as at the date of this return
Name: TIM CLARK

Shareholding 24 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD CLEGG

Shareholding 25 : 81 ORDINARY B shares held as at the date of this return
Name: TOM CORDINER

Shareholding 26 : 81 ORDINARY B shares held as at the date of this return
Name: MATHEW DEARDEN

Shareholding 27 : 81 ORDINARY B shares held as at the date of this return
Name: CHRIS DOYLE

Shareholding 28 : 81 ORDINARY B shares held as at the date of this return
Name: CHRIS DUKE

Shareholding 29 : 81 ORDINARY B shares held as at the date of this return
Name: JOANNA FINNIGAN

Shareholding 30 : 81 ORDINARY B shares held as at the date of this return
Name: MARCO FRANCIOSI

Shareholding 31 : 81 ORDINARY B shares held as at the date of this return
Name: SARAH GOODCHILD

Shareholding 32 : 81 ORDINARY B shares held as at the date of this return
Name: DAN GROEN

Shareholding 33 : 81 ORDINARY B shares held as at the date of this return

Name: KAPIL HANDA

Shareholding 34 : 81 ORDINARY B shares held as at the date of this return
Name: FRANCES JACKS

Shareholding 35 : 405 ORDINARY shares held as at the date of this return
Name: JOHN JONES

Shareholding 36 : 81 ORDINARY B shares held as at the date of this return
Name: PANAYIOTIS KARNEZIS

Shareholding 37 : 81 ORDINARY B shares held as at the date of this return
Name: KALYANAM KARTHIKEYAN

Shareholding 38 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT KELMAN

Shareholding 39 : 81 ORDINARY B shares held as at the date of this return
Name: MARIANNE KHOO

Shareholding 40 : 81 ORDINARY B shares held as at the date of this return
Name: NYASHA KUWANA

Shareholding 41 : 81 ORDINARY B shares held as at the date of this return
Name: ANDREW LEWIS

Shareholding 42 : 81 ORDINARY B shares held as at the date of this return
Name: STUART MAISTER

Shareholding 43 : 81 ORDINARY B shares held as at the date of this return
Name: JORDAN MAYO

Shareholding 44 : 81 ORDINARY B shares held as at the date of this return
Name: J MCLAREN

Shareholding 45 : 81 ORDINARY B shares held as at the date of this return
Name: STUART MCNULTY

Shareholding 46 : 81 ORDINARY B shares held as at the date of this return
Name: COLIN MERTON

Shareholding 47 : 81 ORDINARY B shares held as at the date of this return
Name: MARK MIFSUD

Shareholding 48 : 81 ORDINARY B shares held as at the date of this return

Name: NIGEL MORLAND

Shareholding 49 : 81 ORDINARY B shares held as at the date of this return
Name: EMMANUEL NARKUWAH

Shareholding 50 : 81 ORDINARY B shares held as at the date of this return
Name: MARCUS O'TOOLE

Shareholding 51 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD PERRIS

Shareholding 52 : 81 ORDINARY B shares held as at the date of this return
Name: SHARON POULTER

Shareholding 53 : 81 ORDINARY B shares held as at the date of this return
Name: DAVID PREISKEL

Shareholding 54 : 405 ORDINARY shares held as at the date of this return
Name: NEIL REID

Shareholding 55 : 81 ORDINARY B shares held as at the date of this return
Name: NICHOLAS RUBIN

Shareholding 56 : 81 ORDINARY B shares held as at the date of this return
Name: BJORN RUWALD

Shareholding 57 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT SCOTT

Shareholding 58 : 81 ORDINARY B shares held as at the date of this return
Name: DANIEL SHARFMAN

Shareholding 59 : 81 ORDINARY B shares held as at the date of this return
Name: JOANNE SHEPARD

Shareholding 60 : 81 ORDINARY B shares held as at the date of this return
Name: TAJ SIDHU

Shareholding 61 : 81 ORDINARY B shares held as at the date of this return
Name: LISA SMITH

Shareholding 62 : 81 ORDINARY B shares held as at the date of this return
Name: SUSI SMITHER

Shareholding 63 : 81 ORDINARY B shares held as at the date of this return

Name: LAVAN SORNARAJAH

Shareholding 64 : 81 ORDINARY B shares held as at the date of this return
Name: JOHNNY STEWART

Shareholding 65 : 81 ORDINARY B shares held as at the date of this return
Name: GAVIN STIRRAT

Shareholding 66 : 81 ORDINARY B shares held as at the date of this return
Name: DANIEL TAYLOR

Shareholding 67 : 81 ORDINARY B shares held as at the date of this return
Name: ELIZABETH TERRITT

Shareholding 68 : 81 ORDINARY B shares held as at the date of this return
Name: AMANDA TURVEY

Shareholding 69 : 81 ORDINARY B shares held as at the date of this return
Name: ALEX VANNET

Shareholding 70 : 162 ORDINARY B shares held as at the date of this return
Name: DAVID VIANNA

Shareholding 71 : 81 ORDINARY B shares held as at the date of this return
Name: JAMES VIGGERS

Shareholding 72 : 81 ORDINARY B shares held as at the date of this return
Name: CHRIS WILLIAMS

Shareholding 73 : 81 ORDINARY B shares held as at the date of this return
Name: PAUL YARDLEY

Shareholding 74 : 90000 ORDINARY shares held as at the date of this return
Name: JONATHAN DOWNEY

Shareholding 75 : 15000 ORDINARY shares held as at the date of this return
Name: KEVIN STUDD

Shareholding 76 : 15120 ORDINARY shares held as at the date of this return
Name: MELVIN BENN

Shareholding 77 : 15120 ORDINARY shares held as at the date of this return
Name: CHRIS YORK

Shareholding 78 : 405 ORDINARY shares held as at the date of this return

Name: IAN EDWARDS

Shareholding 79 : 405 ORDINARY shares held as at the date of this return
Name: ANDREW QUICK

Shareholding 80 : 405 ORDINARY shares held as at the date of this return
Name: SUSAN QUICK

Shareholding 81 : 405 ORDINARY shares held as at the date of this return
Name: LEE GUY

Shareholding 82 : 405 ORDINARY shares held as at the date of this return
Name: ADRIAN TAYLOR

Shareholding 83 : 405 ORDINARY shares held as at the date of this return
Name: SIMON HIPPERSON

Shareholding 84 : 405 ORDINARY shares held as at the date of this return
Name: JUSTIN BACHE

Shareholding 85 : 405 ORDINARY shares held as at the date of this return
Name: MARK RIBBANDS

Shareholding 86 : 405 ORDINARY shares held as at the date of this return
Name: ED JACKSON

Shareholding 87 : 405 ORDINARY shares held as at the date of this return
Name: PETER HALL

Shareholding 88 : 405 ORDINARY shares held as at the date of this return
Name: JOHN FOTHERGILL

Shareholding 89 : 405 ORDINARY shares held as at the date of this return
Name: DANIEL MARKHAM

Shareholding 90 : 405 ORDINARY shares held as at the date of this return
Name: KATHARINA KORT

Shareholding 91 : 405 ORDINARY shares held as at the date of this return
Name: JONATHAN MANGHAM

Shareholding 92 : 405 ORDINARY shares held as at the date of this return
Name: SIMON MUDERACK

Shareholding 93 : 162 ORDINARY B shares held as at the date of this return

Name: ASHOK MAHTANI

Shareholding 94 : 81 ORDINARY B shares held as at the date of this return
Name: DEREK HARTS

Shareholding 95 : 81 ORDINARY B shares held as at the date of this return
Name: LASITHA PERERA

Shareholding 96 : 81 ORDINARY B shares held as at the date of this return
Name: CYRIL DELAPRAZ

Shareholding 97 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT SHEARING

Shareholding 98 : 81 ORDINARY B shares held as at the date of this return
Name: DANA ROBERTS

Shareholding 99 : 81 ORDINARY B shares held as at the date of this return
Name: CATHERINE MATHIAS

Shareholding 100 : 81 ORDINARY B shares held as at the date of this return
Name: DAMIAN BROWN

Shareholding 101 : 81 ORDINARY B shares held as at the date of this return
Name: NICK COLEMAN

Shareholding 102 : 81 ORDINARY B shares held as at the date of this return
Name: CHARLOTTE WEIR

Shareholding 103 : 81 ORDINARY B shares held as at the date of this return
Name: DANIEL LIVESLEY

Shareholding 104 : 81 ORDINARY B shares held as at the date of this return
Name: STAN TANG

Shareholding 105 : 81 ORDINARY B shares held as at the date of this return
Name: STEWART TAYLOR

Shareholding 106 : 81 ORDINARY B shares held as at the date of this return
Name: BURAK ALPAR

Shareholding 107 : 81 ORDINARY B shares held as at the date of this return
Name: AARON BECKETT

Shareholding 108 : 81 ORDINARY B shares held as at the date of this return

Name: **DAVID FANCOURT**

Shareholding 109 : **81 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN COLLINS**

Shareholding 110 : **81 ORDINARY B shares held as at the date of this return**
Name: **DANIEL HUDSON**

Shareholding 111 : **81 ORDINARY B shares held as at the date of this return**
Name: **GRAEME GREGORY**

Shareholding 112 : **81 ORDINARY B shares held as at the date of this return**
Name: **THOMAS NGUYEN**

Shareholding 113 : **81 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER CREISSEN**

Shareholding 114 : **81 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW GILPIN**

Shareholding 115 : **81 ORDINARY B shares held as at the date of this return**
Name: **CORY GAUNT**

Shareholding 116 : **81 ORDINARY B shares held as at the date of this return**
Name: **ROBERT PEACOCK**

Shareholding 117 : **81 ORDINARY B shares held as at the date of this return**
Name: **PATRICK SHORT**

Shareholding 118 : **81 ORDINARY B shares held as at the date of this return**
Name: **JOHN-PAUL JONES**

Shareholding 119 : **81 ORDINARY B shares held as at the date of this return**
Name: **ISMENA CLOUT**

Shareholding 120 : **81 ORDINARY B shares held as at the date of this return**
Name: **ANDREW SHORE**

Shareholding 121 : **81 ORDINARY B shares held as at the date of this return**
Name: **LUCY GARRETT**

Shareholding 122 : **81 ORDINARY B shares held as at the date of this return**
Name: **RICHARD MILESTONE**

Shareholding 123 : **81 ORDINARY B shares held as at the date of this return**

Name: MARK SIMPSON

Shareholding 124 : 81 ORDINARY B shares held as at the date of this return
Name: CATHERINE LYALL

Shareholding 125 : 81 ORDINARY B shares held as at the date of this return
Name: KA CHAN

Shareholding 126 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT KING

Shareholding 127 : 81 ORDINARY B shares held as at the date of this return
Name: PHILIP MONTGOMERY

Shareholding 128 : 81 ORDINARY B shares held as at the date of this return
Name: DAVID FAIL

Shareholding 129 : 81 ORDINARY B shares held as at the date of this return
Name: DAVID SETTON

Shareholding 130 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT TRIGGS

Shareholding 131 : 81 ORDINARY B shares held as at the date of this return
Name: SIMON FOLLEY

Shareholding 132 : 81 ORDINARY B shares held as at the date of this return
Name: SARA FARAJ

Shareholding 133 : 81 ORDINARY B shares held as at the date of this return
Name: CHRISTIAN RENWICK

Shareholding 134 : 81 ORDINARY B shares held as at the date of this return
Name: AMIT SHAH

Shareholding 135 : 81 ORDINARY B shares held as at the date of this return
Name: INDREN PATHANSALI

Shareholding 136 : 81 ORDINARY B shares held as at the date of this return
Name: EDMUND WHITEWRIGHT

Shareholding 137 : 81 ORDINARY B shares held as at the date of this return
Name: ANGELA BAXTER

Shareholding 138 : 81 ORDINARY B shares held as at the date of this return

Name: NANA HUGHES

Shareholding 139 : 81 ORDINARY B shares held as at the date of this return
Name: MARK MCDONALD

Shareholding 140 : 81 ORDINARY B shares held as at the date of this return
Name: OLLIE BARTON-JONES

Shareholding 141 : 81 ORDINARY B shares held as at the date of this return
Name: THOMAS ELLIS

Shareholding 142 : 81 ORDINARY B shares held as at the date of this return
Name: BENEDICT CULLEN

Shareholding 143 : 81 ORDINARY B shares held as at the date of this return
Name: PAUL DANG

Shareholding 144 : 81 ORDINARY B shares held as at the date of this return
Name: JEREMY BIRCH

Shareholding 145 : 81 ORDINARY B shares held as at the date of this return
Name: TOM VOSA

Shareholding 146 : 81 ORDINARY B shares held as at the date of this return
Name: WILLIAM MCCAFFREY

Shareholding 147 : 81 ORDINARY B shares held as at the date of this return
Name: ALISTER RANDLE

Shareholding 148 : 81 ORDINARY B shares held as at the date of this return
Name: GILBERT PHAN

Shareholding 149 : 81 ORDINARY B shares held as at the date of this return
Name: MIKE TURNER

Shareholding 150 : 81 ORDINARY B shares held as at the date of this return
Name: MATTHEW WILLIAMS

Shareholding 151 : 81 ORDINARY B shares held as at the date of this return
Name: GEMMA ALLRED

Shareholding 152 : 81 ORDINARY B shares held as at the date of this return
Name: BEN SHROUDER

Shareholding 153 : 81 ORDINARY B shares held as at the date of this return

Name: RICHARD WILLIAMS

Shareholding 154 : 81 ORDINARY B shares held as at the date of this return
Name: MAX AUSTIN

Shareholding 155 : 81 ORDINARY B shares held as at the date of this return
Name: LEWIS JONES

Shareholding 156 : 81 ORDINARY B shares held as at the date of this return
Name: DANIEL MEERE

Shareholding 157 : 81 ORDINARY B shares held as at the date of this return
Name: SION LEWIS

Shareholding 158 : 81 ORDINARY B shares held as at the date of this return
Name: BRIONY HORVATH

Shareholding 159 : 81 ORDINARY B shares held as at the date of this return
Name: HANNAH MOORE

Shareholding 160 : 81 ORDINARY B shares held as at the date of this return
Name: GILDA MAURICE

Shareholding 161 : 81 ORDINARY B shares held as at the date of this return
Name: TIM GARRETT

Shareholding 162 : 81 ORDINARY B shares held as at the date of this return
Name: SHAUN CROWLEY

Shareholding 163 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD BERRY

Shareholding 164 : 81 ORDINARY B shares held as at the date of this return
Name: RAPHAEL POUR-HASHEMI

Shareholding 165 : 81 ORDINARY B shares held as at the date of this return
Name: ED JOHNSON

Shareholding 166 : 81 ORDINARY B shares held as at the date of this return
Name: ROSE DAMEN

Shareholding 167 : 81 ORDINARY B shares held as at the date of this return
Name: JUSTIN COCHRANE

Shareholding 168 : 81 ORDINARY B shares held as at the date of this return

Name: RICHARD COOPEY

Shareholding 169 : 81 ORDINARY B shares held as at the date of this return
Name: HARRY GASKELL

Shareholding 170 : 81 ORDINARY B shares held as at the date of this return
Name: MATTHEW EVANS

Shareholding 171 : 81 ORDINARY B shares held as at the date of this return
Name: JUSTIN PRICHARD

Shareholding 172 : 81 ORDINARY B shares held as at the date of this return
Name: JAMES CUNNINGHAM

Shareholding 173 : 81 ORDINARY B shares held as at the date of this return
Name: ODINE LACOUTURE

Shareholding 174 : 81 ORDINARY B shares held as at the date of this return
Name: JAMES LAMBERT

Shareholding 175 : 81 ORDINARY B shares held as at the date of this return
Name: LACHLAN TOWART

Shareholding 176 : 81 ORDINARY B shares held as at the date of this return
Name: REBECCA KWEE

Shareholding 177 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD POERSCOUT-EDGERTON

Shareholding 178 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT JONES

Shareholding 179 : 81 ORDINARY B shares held as at the date of this return
Name: ANDREW BATTMAN

Shareholding 180 : 81 ORDINARY B shares held as at the date of this return
Name: GEOFFREY FINK

Shareholding 181 : 81 ORDINARY B shares held as at the date of this return
Name: RANA YARED

Shareholding 182 : 81 ORDINARY B shares held as at the date of this return
Name: WILL SPRUNT

Shareholding 183 : 81 ORDINARY B shares held as at the date of this return

Name: SAMIR SHAH

Shareholding 184 : 81 ORDINARY B shares held as at the date of this return
Name: SIMON TUTTLE

Shareholding 185 : 81 ORDINARY B shares held as at the date of this return
Name: ROBERT WAY

Shareholding 186 : 81 ORDINARY B shares held as at the date of this return
Name: MATTHEW WEIR

Shareholding 187 : 81 ORDINARY B shares held as at the date of this return
Name: TRISTAN GOODLEY

Shareholding 188 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD GARRAWAY

Shareholding 189 : 81 ORDINARY B shares held as at the date of this return
Name: STEPHEN WEEKS

Shareholding 190 : 81 ORDINARY B shares held as at the date of this return
Name: CAROL BAUBOCK

Shareholding 191 : 81 ORDINARY B shares held as at the date of this return
Name: PHILIP GLAZE

Shareholding 192 : 81 ORDINARY B shares held as at the date of this return
Name: PHILIPPE MUELLER

Shareholding 193 : 81 ORDINARY B shares held as at the date of this return
Name: SEBASTIAN LEWIS

Shareholding 194 : 81 ORDINARY B shares held as at the date of this return
Name: COLIN FARMER

Shareholding 195 : 81 ORDINARY B shares held as at the date of this return
Name: ROBYN WILKIN

Shareholding 196 : 81 ORDINARY B shares held as at the date of this return
Name: DEBBIE ANDROLIA

Shareholding 197 : 81 ORDINARY B shares held as at the date of this return
Name: HAYLEY PARKER

Shareholding 198 : 81 ORDINARY B shares held as at the date of this return

Name: CHRIS HEATHCOTE

Shareholding 199 : 81 ORDINARY B shares held as at the date of this return
Name: JOHN BRINSMEAD-STOCKHAM

Shareholding 200 : 81 ORDINARY B shares held as at the date of this return
Name: LISA ANDERSON

Shareholding 201 : 81 ORDINARY B shares held as at the date of this return
Name: PAUL WHITAKER

Shareholding 202 : 81 ORDINARY B shares held as at the date of this return
Name: MARK TURNER

Shareholding 203 : 81 ORDINARY B shares held as at the date of this return
Name: MARK SYMES

Shareholding 204 : 81 ORDINARY B shares held as at the date of this return
Name: CHRIS GEORGIU

Shareholding 205 : 81 ORDINARY B shares held as at the date of this return
Name: LESLEY WISE

Shareholding 206 : 81 ORDINARY B shares held as at the date of this return
Name: DUNCAN CALAM

Shareholding 207 : 81 ORDINARY B shares held as at the date of this return
Name: TAIMUR ER RASHID

Shareholding 208 : 81 ORDINARY B shares held as at the date of this return
Name: SAM ROBINSON

Shareholding 209 : 81 ORDINARY B shares held as at the date of this return
Name: GERAINT ROGERS

Shareholding 210 : 81 ORDINARY B shares held as at the date of this return
Name: STEVE KENNEDY

Shareholding 211 : 81 ORDINARY B shares held as at the date of this return
Name: AMALI DA SILVA

Shareholding 212 : 81 ORDINARY B shares held as at the date of this return
Name: RICHARD BACON

Shareholding 213 : 162 ORDINARY B shares held as at the date of this return

Name: PETER HALL

Shareholding 214 : 81 ORDINARY B shares held as at the date of this return
Name: DUNCAN TIPLADY

Shareholding 215 : 81 ORDINARY B shares held as at the date of this return
Name: ALEX WILLIAMSON

Shareholding 216 : 81 ORDINARY B shares held as at the date of this return
Name: MICHAEL OSBORNE

Shareholding 217 : 81 ORDINARY B shares held as at the date of this return
Name: KIRSTY WEAR

Shareholding 218 : 81 ORDINARY B shares held as at the date of this return
Name: MERFYN CAVE

Shareholding 219 : 81 ORDINARY B shares held as at the date of this return
Name: GIJS VOSKAMP

Shareholding 220 : 81 ORDINARY B shares held as at the date of this return
Name: MARLENE ARNESE

Shareholding 221 : 81 ORDINARY B shares held as at the date of this return
Name: JO EVERSLED

Shareholding 222 : 81 ORDINARY B shares held as at the date of this return
Name: THAI YU

Shareholding 223 : 81 ORDINARY B shares held as at the date of this return
Name: SHARMINI PATHMANAYAGAM

Shareholding 224 : 81 ORDINARY B shares held as at the date of this return
Name: GRANT ASHTON

Shareholding 225 : 81 ORDINARY B shares held as at the date of this return
Name: ALASTAIR TATTON

Shareholding 226 : 81 ORDINARY B shares held as at the date of this return
Name: ALEXANDER NIGHTINGALE

Shareholding 227 : 81 ORDINARY B shares held as at the date of this return
Name: JONATHAN TEACHER

Shareholding 228 : 81 ORDINARY B shares held as at the date of this return

Name: IAN O'DOHERTY

Shareholding 229 : 81 ORDINARY B shares held as at the date of this return
Name: MANISH GUDKA

Shareholding 230 : 81 ORDINARY B shares held as at the date of this return
Name: THOMAS EIKREM

Shareholding 231 : 81 ORDINARY B shares held as at the date of this return
Name: VIVIEN HELJSTEE-PATT

Shareholding 232 : 81 ORDINARY B shares held as at the date of this return
Name: MARYLIN KAI ON

Shareholding 233 : 81 ORDINARY B shares held as at the date of this return
Name: ASTRID CLOUT

Shareholding 234 : 81 ORDINARY B shares held as at the date of this return
Name: ANDREW RICHARDS

Shareholding 235 : 81 ORDINARY B shares held as at the date of this return
Name: CHRIS CARTER

Shareholding 236 : 81 ORDINARY B shares held as at the date of this return
Name: JONATHAN DRORI

Shareholding 237 : 81 ORDINARY B shares held as at the date of this return
Name: TALIA KRAINES

Shareholding 238 : 81 ORDINARY B shares held as at the date of this return
Name: MARK AGRASUT

Shareholding 239 : 81 ORDINARY B shares held as at the date of this return
Name: KEITH MEYER

Shareholding 240 : 81 ORDINARY B shares held as at the date of this return
Name: RUPERT REEVES

Shareholding 241 : 81 ORDINARY B shares held as at the date of this return
Name: ANDREW RACZ

Shareholding 242 : 81 ORDINARY B shares held as at the date of this return
Name: JASON SMITH

Shareholding 243 : 81 ORDINARY B shares held as at the date of this return

Name: NEIL MATHER

Shareholding 244 : 81 ORDINARY B shares held as at the date of this return
Name: DHRUV PAREKH

Shareholding 245 : 81 ORDINARY B shares held as at the date of this return
Name: SANJAY SARAF

Shareholding 246 : 81 ORDINARY B shares held as at the date of this return
Name: DEBBIE METCALFE

Shareholding 247 : 81 ORDINARY B shares held as at the date of this return
Name: WAYNE MORRIS

Shareholding 248 : 81 ORDINARY B shares held as at the date of this return
Name: JAMES EDMONDS

Shareholding 249 : 81 ORDINARY B shares held as at the date of this return
Name: CHRISTIAN CARLISLE

Shareholding 250 : 81 ORDINARY B shares held as at the date of this return
Name: RONNETTE LUCRAFT

Shareholding 251 : 81 ORDINARY B shares held as at the date of this return
Name: MICHAEL FAUCONNIER-BANK

Shareholding 252 : 81 ORDINARY B shares held as at the date of this return
Name: TREVOR HOPE

Shareholding 253 : 81 ORDINARY B shares held as at the date of this return
Name: CHRISTIAN NELISSEN

Shareholding 254 : 81 ORDINARY B shares held as at the date of this return
Name: ROHAN TRIVEDI

Shareholding 255 : 81 ORDINARY B shares held as at the date of this return
Name: JOHN CHUE

Shareholding 256 : 81 ORDINARY B shares held as at the date of this return
Name: KIRIL DUNN

Shareholding 257 : 81 ORDINARY B shares held as at the date of this return
Name: ELLIOT JORDAN

Shareholding 258 : 81 ORDINARY B shares held as at the date of this return

Name: CHRISTOS KARNEZIS

Shareholding 259 : 81 ORDINARY B shares held as at the date of this return
Name: REEVA TYLER

Shareholding 260 : 81 ORDINARY B shares held as at the date of this return
Name: DANIEL LARGE

Shareholding 261 : 81 ORDINARY B shares held as at the date of this return
Name: HUGH BRIGGS

Shareholding 262 : 81 ORDINARY B shares held as at the date of this return
Name: LAURA BALAN

Shareholding 263 : 81 ORDINARY B shares held as at the date of this return
Name: KATHERINE ELDRED

Shareholding 264 : 81 ORDINARY B shares held as at the date of this return
Name: BENJAMIN MELLORS

Shareholding 265 : 81 ORDINARY B shares held as at the date of this return
Name: HENRY GUEST

Shareholding 266 : 81 ORDINARY B shares held as at the date of this return
Name: JUSTIN BAINES

Shareholding 267 : 81 ORDINARY B shares held as at the date of this return
Name: MATTHEW HORDER

Shareholding 268 : 81 ORDINARY B shares held as at the date of this return
Name: J GARCIA-ALVAREZ

Shareholding 269 : 81 ORDINARY B shares held as at the date of this return
Name: MINA SHIRAISHI

Shareholding 270 : 81 ORDINARY B shares held as at the date of this return
Name: SIMON CASTLEY

Shareholding 271 : 81 ORDINARY B shares held as at the date of this return
Name: SHANNON SIEVE

Shareholding 272 : 81 ORDINARY B shares held as at the date of this return
Name: MATTHEW DEMWELL

Shareholding 273 : 81 ORDINARY B shares held as at the date of this return

Name: DAN WHILEY

Shareholding 274 : 81 ORDINARY B shares held as at the date of this return
Name: SAHER SIDHOM

Shareholding 275 : 81 ORDINARY B shares held as at the date of this return
Name: RALF TANER

Shareholding 276 : 81 ORDINARY B shares held as at the date of this return
Name: BRIAN MURPHY

Shareholding 277 : 81 ORDINARY B shares held as at the date of this return
Name: ALEXANDER WALLER

Shareholding 278 : 81 ORDINARY B shares held as at the date of this return
Name: CHARLES BISWELL

Shareholding 279 : 81 ORDINARY B shares held as at the date of this return
Name: CLAIRE WRIGHT

Shareholding 280 : 81 ORDINARY B shares held as at the date of this return
Name: CRAIG RYDQVIST

Shareholding 281 : 81 ORDINARY B shares held as at the date of this return
Name: ESPEN BAARDSSEN

Shareholding 282 : 81 ORDINARY B shares held as at the date of this return
Name: NEIL WINTERBOURNE

Shareholding 283 : 81 ORDINARY B shares held as at the date of this return
Name: MISS WEEZA

Shareholding 284 : 81 ORDINARY B shares held as at the date of this return
Name: AHMED RAHMAN

Shareholding 285 : 81 ORDINARY B shares held as at the date of this return
Name: ROSS MACLENNAN

Shareholding 286 : 81 ORDINARY B shares held as at the date of this return
Name: JUSTIN CARTER

Shareholding 287 : 81 ORDINARY B shares held as at the date of this return
Name: BEN ROWELL

Shareholding 288 : 81 ORDINARY B shares held as at the date of this return

Name: **THEY WOOD**

Shareholding 289 : **81 ORDINARY B shares held as at the date of this return**

Name: **KATE SPICER**

Shareholding 290 : **81 ORDINARY B shares held as at the date of this return**

Name: **RICHARD HOLDEN**

Shareholding 291 : **81 ORDINARY B shares held as at the date of this return**

Name: **PAUL TROWER**

Shareholding 292 : **81 ORDINARY B shares held as at the date of this return**

Name: **RONUK VASANT**

Shareholding 293 : **81 ORDINARY B shares held as at the date of this return**

Name: **CORVIN ROMAN**

Shareholding 294 : **81 ORDINARY B shares held as at the date of this return**

Name: **DARIUS SANAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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