



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4S7FY01**

*Company Name:* **ZANDER GROUP LIMITED**

*Company Number:* **04555682**

*Date of this return:* **08/10/2011**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **CLEARWATER HOUSE  
4-7 MANCHESTER STREET  
LONDON  
W1U 3AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **EARL OF OXFORD AND**

*Surname:*                         **ASQUITH**

*Former names:*

*Service Address:*                **BRANCH FARM  
MELLS  
FROME  
SOMERSET  
BA11 3RE**

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

*Date of Birth:*    **24/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUPERT STEPHEN JUDE**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **ORCHARDLEIGH HOSUE  
WELLS ROAD  
RADSTOCK  
SOMERSET  
BA3 3RP**

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

*Date of Birth:* **05/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GERRARD**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **PARSONAGE FARM  
CROSSCOMBE  
WELLS  
SOMERSET  
BA5 3PE**

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

*Date of Birth:*    **18/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY LEWIS**

*Surname:* **SAXTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MICHAEL TOBIAS**

*Surname:*                         **SHETLER JONES**

*Former names:*

*Service Address:*                **3 OVINGTON COURT  
197-205 BROMPTON ROAD  
LONDON  
SW3 1LB**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **WEINBERG**

*Former names:*

*Service Address:*        **76 CROHAM VALLEY ROAD  
CROYDON  
CR2 7NB**

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

*Date of Birth:*    **11/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14998030</b>
		<i>Aggregate nominal value</i>	<b>14998.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14998030</b>
		<i>Total aggregate nominal value</i>	<b>14998.03</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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>	: 22222 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL KELLY
<i>Shareholding 2</i>	: 33333 ORDINARY shares held as at the date of this return
<i>Name:</i>	M ASQUITH
<i>Shareholding 3</i>	: 4263214 ORDINARY shares held as at the date of this return
<i>Name:</i>	SPADI TRADING LIMITED
<i>Shareholding 4</i>	: 11667 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE BRETT
<i>Shareholding 5</i>	: 111111 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL SAMUEL
<i>Shareholding 6</i>	: 245311 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BELLAMY OBE
<i>Shareholding 7</i>	: 5000 ORDINARY shares held as at the date of this return



*Name:*                    **ANDREW COSTAIN**

  

*Shareholding 8*        : **4000 ORDINARY shares held as at the date of this return**  
*Name:*                    **TIMOTHY DONOVAN**

  

*Shareholding 9*        : **74075 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY BAMFORD**

  

*Shareholding 10*      : **187549 ORDINARY shares held as at the date of this return**  
*Name:*                    **LADYBRIDGE INVESTMENTS LIMITED**

  

*Shareholding 11*      : **74074 ORDINARY shares held as at the date of this return**  
*Name:*                    **DICORONIA INVESTMENTS**

  

*Shareholding 12*      : **300000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RACHEL CARTER**

  

*Shareholding 13*      : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT WATTS**

  

*Shareholding 14*      : **38000 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS SMITH**

  

*Shareholding 15*      : **1500000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DESSNA COMPANY LIMITED**

  

*Shareholding 16*      : **22223 ORDINARY shares held as at the date of this return**  
*Name:*                    **WOOLTON**

  

*Shareholding 17*      : **100000 ORDINARY shares held as at the date of this return**  
*Name:*                    **HUGH CARTER**

  

*Shareholding 18*      : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBER WATTS**

  

*Name:*                    **SUSAN WATTS**

  

*Shareholding 19*      : **44445 ORDINARY shares held as at the date of this return**  
*Name:*                    **BEN HERBERT**

  

*Shareholding 20*      : **133334 ORDINARY shares held as at the date of this return**  
*Name:*                    **LG ANTENNA FUND**

  

*Shareholding 21*      : **11111 ORDINARY shares held as at the date of this return**

*Name:* JACQUELYN BEVAN

*Shareholding 22* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEVAN

*Shareholding 23* : 74075 ORDINARY shares held as at the date of this return  
*Name:* VANTANIA HOLDINGS

*Shareholding 24* : 30000 ORDINARY shares held as at the date of this return  
*Name:* LONDON CAPITAL COMPANY LTD

*Shareholding 25* : 111111 ORDINARY shares held as at the date of this return  
*Name:* BREWIN NOMINEES (CHANNEL ISLANDS) LTD A/C 15147

*Shareholding 26* : 15000 ORDINARY shares held as at the date of this return  
*Name:* IAIN LESMOIR-GORDON

*Shareholding 27* : 294374 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FYSCH QC

*Shareholding 28* : 2754988 ORDINARY shares held as at the date of this return  
*Name:* RUPERT BEVAN

*Shareholding 29* : 1003467 ORDINARY shares held as at the date of this return  
*Name:* JOHN CARTER

*Shareholding 30* : 100000 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT CARTER

*Shareholding 31* : 245311 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY NEVARD OAM

*Shareholding 32* : 1845611 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND BENEDICT

*Shareholding 33* : 100000 ORDINARY shares held as at the date of this return  
*Name:* LANDBAR CAPITAL LTD

*Shareholding 34* : 111111 ORDINARY shares held as at the date of this return  
*Name:* DANIEL BEVAN

*Shareholding 35* : 7408 ORDINARY shares held as at the date of this return  
*Name:* CLAUDINE COWLRICK

*Shareholding 36* : 100000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SMITH

*Shareholding 37* : 11500 ORDINARY shares held as at the date of this return  
*Name:* ORCHARD BRAYTON GRAHAM LLP

*Shareholding 38* : 3141 ORDINARY shares held as at the date of this return  
*Name:* NEW BOAT HOUSE CAPITAL LTD

*Shareholding 39* : 7407 ORDINARY shares held as at the date of this return  
*Name:* BARFIELD NOMINEES

*Shareholding 40* : 320000 ORDINARY shares held as at the date of this return  
*Name:* MONTPELLIER CAPITAL LIMITED

*Shareholding 41* : 520000 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY LEWIS SAXTON

*Shareholding 42* : 142857 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ONUMONU

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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.