



Companies House

**AR01** (ef)

**Annual Return**



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**X529QUC1**

*Company Name:* **ONGALLERY LIMITED**

*Company Number:* **08914200**

*Date of this return:* **27/02/2016**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **STUDIO 7 115 HARWOOD ROAD  
LONDON  
SW6 4QL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEITH PETER**

Surname: **ALLSOPP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL SHAUN**

Surname: **CARTER**

Former names: **CARTER**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIR JOHN KEVIN**

*Surname:*                            **HEGARTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER NIGEL**

*Surname:*                            **NEILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN MICHAEL PHILPOT**

*Surname:*                           **SHEPPARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1954**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RANK PARI PASSU WITH B INVESTMENT B) FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, RECEIVE SHAREHOLDER NOTICES, DIVIDENDS SND DISTRIBUTIONS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>175500</b>
		<i>Aggregate nominal value</i>	<b>1755</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RANK PARI PASSU WITH B INVESTMENT B) FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, RECEIVE SHAREHOLDER NOTICES, DIVIDENDS SND DISTRIBUTIONS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>277706</b>
		<i>Aggregate nominal value</i>	<b>2777.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) RANK PARI PASSU WITH B INVESTMENT B) FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, RECEIVE SHAREHOLDER NOTICES, DIVIDENDS SND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B INVESTMENT</b>	<i>Number allotted</i>	<b>18251</b>
		<i>Aggregate nominal value</i>	<b>182.51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) RANK PARI PASSU WITH A ORDINARY B) NO VOTING RIGHTS ATTACHED C) NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETING D) NO RIGHT TO ATTEND GENERAL MEETINGS**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1971457</b>
		<i>Total aggregate nominal value</i>	<b>19714.57</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **149500 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CARTER**

*Shareholding 2* : **355561 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER NEILSON**

*Shareholding 3* : **10000 A ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN GORST**

*Shareholding 4* : **299000 A ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ALLSOPP**

*Shareholding 5* : **3750 A ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SHAW**

*Shareholding 6* : **1250 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS VACHOS**

*Shareholding 7* : **37500 A ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK WHITE**

*Shareholding 8* : 37500 A ORDINARY shares held as at the date of this return  
*Name:* MERIEL WHITE

*Shareholding 9* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* TOM TEICHMAN

*Shareholding 10* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* JOHN HEGARTY

*Shareholding 11* : 40000 A ORDINARY shares held as at the date of this return  
*Name:* ROBIN SHEPPARD

*Shareholding 12* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* MICHELE SHEPPARD

*Shareholding 13* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* JULIAN GORST

*Shareholding 14* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* ASSIBA ABES

*Shareholding 15* : 14000 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS ABREY

*Shareholding 16* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* ABDULKAREEM ALAWIYE

*Shareholding 17* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* KEITH ALLSOPP

*Shareholding 18* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* RAVISHANKAR ANANTHARAMU

*Shareholding 19* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* DARRYL ANDRADE

*Shareholding 20* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* ANOUAR ASSOUALI

*Shareholding 21* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD BAISTER

*Shareholding 22* : 167 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID BANKS

*Shareholding 23* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* DOUGLAS BENSON

*Shareholding 24* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD BERESFORD

*Shareholding 25* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* ALAN BIGGAR

*Shareholding 26* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* O'CHENG BLOOMFIELD

*Shareholding 27* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* JULIA BRACEWELL

*Shareholding 28* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* JEREMY BRICE

*Shareholding 29* : 6250 A ORDINARY shares held as at the date of this return  
*Name:* NIGEL CAIRNS

*Shareholding 30* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* ANDREW CARNEGIE

*Shareholding 31* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* CHRISTINE CHALLEN

*Shareholding 32* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* IRINA CHEW

*Shareholding 33* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* MOK CHUANG PENG

*Shareholding 34* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* HOWARD COAN

*Shareholding 35* : 209 B INVESTMENT shares held as at the date of this return  
*Name:* STUART CUDLIPP

*Shareholding 36* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* JEFFREY CUTLER

*Shareholding 37* : 3067 A ORDINARY shares held as at the date of this return  
*Name:* DICK DEN HARTOG



*Shareholding 38* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* FRITZ DJABEA

*Shareholding 39* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* THOMAS DRAPIER

*Shareholding 40* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* ALISON DURRANT

*Shareholding 41* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD DURRANT

*Shareholding 42* : 50 B INVESTMENT shares held as at the date of this return  
*Name:* ROSS EVANS

*Shareholding 43* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* MARK FIRMAN

*Shareholding 44* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* LINDSAY FROST

*Shareholding 45* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* JOHN GAMVROGIANNIS

*Shareholding 46* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* PETER GELARDI

*Shareholding 47* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* ILYA GERMAN

*Shareholding 48* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* NICHOLAS GETHINS

*Shareholding 49* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* SHANTANU GHOSH

*Shareholding 50* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* PHILIP GRANGER QUINN

*Shareholding 51* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* JAMES GREGORY

*Shareholding 52* : 417 B INVESTMENT shares held as at the date of this return  
*Name:* VIOLETTA GRIGORIAN

*Shareholding 53* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* SERGIO GUARDIOLA HERRADOR

*Shareholding 54* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* DANIEL GUYLER

*Shareholding 55* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* ABDUL HAITHAM

*Shareholding 56* : 20833 A ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE HALLIDAY

*Shareholding 57* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* PETER HAMMOND

*Shareholding 58* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* STEPHEN HARRIS

*Shareholding 59* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* ELEANOR HEAD

*Shareholding 60* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* KIM HEMMINGWAY

*Shareholding 61* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* ANTHONY HENDERSON

*Shareholding 62* : 4170 A ORDINARY shares held as at the date of this return  
*Name:* GARY HEWETT

*Shareholding 63* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* DOV HIRSHENHOUS

*Shareholding 64* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* IVAN HOO

*Shareholding 65* : 250 B INVESTMENT shares held as at the date of this return  
*Name:* NIK HRSTIC

*Shareholding 66* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* STEPHEN IDEH

*Shareholding 67* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* AMAD JAMIL

*Shareholding 68* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* VINOTH JAYAKUMAR

*Shareholding 69* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* MARK JELLIS

*Shareholding 70* : 4167 A ORDINARY shares held as at the date of this return  
*Name:* GREGORY JONES

*Shareholding 71* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* PETER JULIUS JUST

*Shareholding 72* : 417 B INVESTMENT shares held as at the date of this return  
*Name:* NASTASI KARAIKOS

*Shareholding 73* : 20833 A ORDINARY shares held as at the date of this return  
*Name:* NIGEL KEMPNER

*Shareholding 74* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* EMILIE-KATE KIDD

*Shareholding 75* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* JUNKO KIKUCHI

*Shareholding 76* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* RAJESHWAR KRISHNAGIRI SARVESWARAN

*Shareholding 77* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* NIKLAS LANIK

*Shareholding 78* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* ADAM LAWRENCE

*Shareholding 79* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* JONATHAN LEGGETT

*Shareholding 80* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* IAN LEPPERT

*Shareholding 81* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* CROWDCUBE LIMITED

*Shareholding 82* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* STEFAN LUBOMIRSKI DE VAUX

*Shareholding 83* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* ZAHID MALIK

*Shareholding 84* : 209 B INVESTMENT shares held as at the date of this return  
*Name:* CLAUDIO MARES

*Shareholding 85* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* HILARY MARSH

*Shareholding 86* : 167 B INVESTMENT shares held as at the date of this return  
*Name:* RAY MAWHINNEY

*Shareholding 87* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* RAY MCKENNON

*Shareholding 88* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* ROBERT MILBURN

*Shareholding 89* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* MILTS MILTIADOUS

*Shareholding 90* : 417 B INVESTMENT shares held as at the date of this return  
*Name:* IAN MORRISON

*Shareholding 91* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* PETER NEILSON

*Shareholding 92* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* MICHA NESTOR

*Shareholding 93* : 34 B INVESTMENT shares held as at the date of this return  
*Name:* LEWIS NORMAND

*Shareholding 94* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID NORTON

*Shareholding 95* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID O'CALLAGHAN

*Shareholding 96* : 167 B INVESTMENT shares held as at the date of this return  
*Name:* VINCENT OTTEY

*Shareholding 97* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* STEPHEN PAN

*Shareholding 98* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* MAREK PASTERNAK

*Shareholding 99* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* DAMON PEARSON

*Shareholding 100* : 4167 A ORDINARY shares held as at the date of this return  
*Name:* BRADLEY PHILLIPS

*Shareholding 101* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* CLIVE PICKERING

*Shareholding 102* : 2065 A ORDINARY shares held as at the date of this return  
*Name:* IVAN PIERSON

*Shareholding 103* : 417 B INVESTMENT shares held as at the date of this return  
*Name:* AHMAD QUANDOUR

*Shareholding 104* : 41667 A ORDINARY shares held as at the date of this return  
*Name:* TIM RADFORD

*Shareholding 105* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* CLARISSA RALSTON-SAUL

*Shareholding 106* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* WILLIAM RALSTON-SAUL

*Shareholding 107* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* JULIUS RATNANAYAGAM

*Shareholding 108* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* DOMINIC RAYNER

*Shareholding 109* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* CAROLYN RICHARDSON

*Shareholding 110* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* JENNIFER ROBERTSON

*Shareholding 111* : 109 B INVESTMENT shares held as at the date of this return  
*Name:* ADAM ROSS

*Shareholding 112* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* MIKE ROYSTON

*Shareholding 113* : **25000 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RYLANDS**

*Shareholding 114* : **12500 A ORDINARY shares held as at the date of this return**  
*Name:* **JASON SAINES**

*Shareholding 115* : **17 B INVESTMENT shares held as at the date of this return**  
*Name:* **GUIDO SCHLEGEL**

*Shareholding 116* : **25 B INVESTMENT shares held as at the date of this return**  
*Name:* **JANA SEDLAKOVA**

*Shareholding 117* : **4167 A ORDINARY shares held as at the date of this return**  
*Name:* **MOSHE SCHLADOV**

*Shareholding 118* : **2166 A ORDINARY shares held as at the date of this return**  
*Name:* **CARLOS SIBBICK**

*Shareholding 119* : **84 B INVESTMENT shares held as at the date of this return**  
*Name:* **ANDREW SIMPSON**

*Shareholding 120* : **9 B INVESTMENT shares held as at the date of this return**  
*Name:* **MICHAEL SIVEWRIGHT**

*Shareholding 121* : **84 B INVESTMENT shares held as at the date of this return**  
*Name:* **PETER SMITH**

*Shareholding 122* : **1667 B INVESTMENT shares held as at the date of this return**  
*Name:* **AJMER SOMAL**

*Shareholding 123* : **209 B INVESTMENT shares held as at the date of this return**  
*Name:* **CHARLES HAWARD SOPER**

*Shareholding 124* : **417 B INVESTMENT shares held as at the date of this return**  
*Name:* **DIETRICH STADLMANN**

*Shareholding 125* : **100 B INVESTMENT shares held as at the date of this return**  
*Name:* **CHRISTINA STERGIDES**

*Shareholding 126* : **20834 A ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM STEWART**

*Shareholding 127* : **17 B INVESTMENT shares held as at the date of this return**  
*Name:* **ANASTASIA STONE**

*Shareholding 128* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* MICHAEL TAYLOR

*Shareholding 129* : 1667 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD THAISS

*Shareholding 130* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* IAN TIMLIN

*Shareholding 131* : 8334 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER TOWNSEND

*Shareholding 132* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* MATS TULLGREN

*Shareholding 133* : 153 A ORDINARY shares held as at the date of this return  
*Name:* HILDA VAN DER MEULEN

*Shareholding 134* : 75 B INVESTMENT shares held as at the date of this return  
*Name:* FILIP VRABEL

*Shareholding 135* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* CHEE LUP WAN

*Shareholding 136* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* PERRY WARNER

*Shareholding 137* : 25 B INVESTMENT shares held as at the date of this return  
*Name:* SAMANTHA WARNER

*Shareholding 138* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* MARCUS WARRY

*Shareholding 139* : 84 B INVESTMENT shares held as at the date of this return  
*Name:* CRAIG WATSON

*Shareholding 140* : 500 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD WESTON SMITH

*Shareholding 141* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* EMILY WESTWOOD

*Shareholding 142* : 125 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID WHITE

*Shareholding 143* : 20834 A ORDINARY shares held as at the date of this return  
*Name:* DOMINIC WHITE

*Shareholding 144* : 42 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD WILDASH

*Shareholding 145* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* GARETH WIMBLE

*Shareholding 146* : 17 B INVESTMENT shares held as at the date of this return  
*Name:* ROB WIRSZYCZ

*Shareholding 147* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* JAMES WOOSTER

*Shareholding 148* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* ROGER WORRELL

*Shareholding 149* : 834 B INVESTMENT shares held as at the date of this return  
*Name:* DOROTHY YEO

*Shareholding 150* : 9 B INVESTMENT shares held as at the date of this return  
*Name:* SYED ZAFARULLAH

*Shareholding 151* : 550000 A ORDINARY shares held as at the date of this return  
*Name:* MEMOIR LTD

*Shareholding 152* : 20833 A ORDINARY shares held as at the date of this return  
*Name:* TEICHMAN TOM

*Shareholding 153* : 20833 A ORDINARY shares held as at the date of this return  
*Name:* HEGARTY JOHN

*Shareholding 154* : 20833 A ORDINARY shares held as at the date of this return  
*Name:* SHEPPARD ROBIN

*Shareholding 155* : 130939 A ORDINARY shares held as at the date of this return  
*Name:* RADFORD TIM

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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.