Company Name: The Hobson Charity Limited

Company Number: 01890971

Date of this return: 19/10/2014

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office:
21, BRYANSTON STREET
MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS DEBORAH
Surname: HOBSO
Former names:

Service Address: 21, BRYANSTON STREET
MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR
Company Director

Type: Person

Full forename(s): REAR ADMIRAL SIR FREDERICK DONALD

Surname: GOSLING

Former names:

Service Address: 7TH FLOOR 21, BRYANSTON STREET
LONDON
ENGLAND
W1H 7PR

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1929

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): MS DEBORAH

Surname: HOBSON

Former names:

Service Address: 21, BRYANSTON STREET
                MARBLE ARCH
                LONDON
                UNITED KINGDOM
                W1H 7PR

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1960  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
<table>
<thead>
<tr>
<th>Company Director</th>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>LADY PATRICIA MARINA</td>
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<td><strong>Surname:</strong></td>
<td>HOBSON</td>
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<td><strong>Former names:</strong></td>
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<td><strong>Service Address:</strong></td>
<td>21, BRYANSTON STREET</td>
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<td></td>
<td>MARBLE ARCH</td>
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<td>W1H 7PR</td>
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<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>ENGLAND</td>
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<tr>
<td><strong>Date of Birth:</strong></td>
<td>03/09/1937</td>
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<tr>
<td><strong>Occupation:</strong></td>
<td>COMPANY DIRECTOR</td>
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<td><strong>Nationality:</strong></td>
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Company Director 4

Type: Person
Full forename(s): RONALD FRANK
Surname: HOBSON
Former names:

Service Address: 7TH FLOOR 21, BRYANSTON STREET
LONDON
ENGLAND
W1H 7PR

Country/State Usually Resident: ENGLAND
Date of Birth: 04/01/1921 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): JENNIFER
Surname: RICHARDSON
Former names:

Service Address: 21, BRYANSTON STREET
MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND
Date of Birth: 27/12/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDNARY</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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**
Name: FREDERICK DONALD GOSLING

**Shareholding 2**
Name: RONALD FRANK HOBSON

Authorisation

**Authenticated**

This form was authorised by one of the following:

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