



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TC 8851

*Company Number:* 03681368

*Date of this return:* 04/12/2013

*SIC codes:* 69102

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* IBEX HOUSE  
42-47 MINORIES  
LONDON  
EC3N 1HA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEADENHALL SECRETARIES LIMITED**

*Registered or  
principal address:* **1ST FLOOR EAST WING IBEX HOUSE  
42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UNITED KINGDOM**  
*Registration Number:* **02691220**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DOUGLAS WILLIAM**

*Surname:* **BATESON**

*Former names:*

*Service Address:* **93 AKTI MIAOULI  
FIRST FLOOR  
PIRAEUS  
185 38  
GREECE**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **20/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN CHAPMAN**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **THE OLD VICARAGE CHURCH ROAD  
STEEP  
NR PETERSFIELD  
HAMPSHIRE  
GU32 2DB**

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

*Date of Birth:* **18/05/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JUAN ALEGRE**

*Surname:* **CLIMENT**

*Former names:*

*Service Address:* **VELAZQUEZ 53- 3 DCHA.  
MADRID  
28001  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **05/09/1967**                      *Nationality:* **SPANISH**  
*Occupation:* **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRANT RICHARD**

*Surname:* **ELDRED**

*Former names:*

*Service Address:* **THE COTTAGE  
GOSSHILL ROAD  
CHISLEHURST  
KENT  
BR7 5NS**

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

*Date of Birth:* **29/06/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN RAIFE**

*Surname:* **GOODE**

*Former names:*

*Service Address:* **54 BROAD LANE  
HAMPTON  
MIDDLESEX  
TW12 3BG**

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

*Date of Birth:* **14/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **NICHOLAS HUGH**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **27 ONSLOW ROAD  
WALTON ON THAMES  
SURREY  
KT12 5BB**

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

*Date of Birth:* **03/08/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARK**

*Surname:* **KELLEHER**

*Former names:*

*Service Address:* **21 COPTHALL GARDENS  
TWICKENHAM  
MIDDLESEX  
TW1 4HH**

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

*Date of Birth:* **07/03/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DARRYL JOHN**

*Surname:* **KENNARD**

*Former names:*

*Service Address:* **41 EASTBURY ROAD  
KINGSTON  
SURREY  
KT2 5AL**

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

*Date of Birth:* **23/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RUPERT JOHN**

*Surname:* **STRANGE**

*Former names:*

*Service Address:* **19 WEST LODGE AVENUE  
LONDON  
W3 9SE**

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

*Date of Birth:* **18/07/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **SWABEY**

*Former names:*

*Service Address:* **102 CROXTED ROAD  
LONDON  
SE21 8NR**

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

*Date of Birth:* **07/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **CHARLES ROBERT GRANT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **7 CHALGROVE ROAD  
SUTTON  
SURREY  
SM2 5JT**

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

*Date of Birth:* **17/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>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*

**NORMAL ORDINARY SHARE VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JOHN RAIFE GOODE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT RICHARD ELDRED**

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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.