



Companies House

AR01 (ef)

Annual Return



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X40QWH5U

Company Name: **LONDON ROWING CLUB LIMITED**

Company Number: **00004711**

Date of this return: **31/01/2015**

SIC codes: **93120**

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

Situation of Registered Office: **LONDON ROWING CLUB EMBANKMENT
LONDON
SW15 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES RICHARD**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1945** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **CURRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** *Nationality:* **ROI**
Occupation: **SALES AND MARKETING**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES CHRISTOPHER KEATES**

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1980** *Nationality:* **UK**

Occupation: **RISK CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR. JASON**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL BENJAMIN DUNDAS**

Surname: **HELM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MISS SOPHIE**

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1986** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JEREMY CHARLES RICHARD**

Surname: **HUDSON**

Former names:

Service Address: **LONDON ROWING CLUB EMBANKMENT
PUTNEY
LONDON
UNITED KINGDOM
SW15 1LB**

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

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR. ALASTAIR JAMES THOMAS**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1981** *Nationality:* **BRITISH**

Occupation: **BANK LEGAL COUNSEL**

Company Director **10**

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **MARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1950** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR DOUGLAS VINCENT**

Surname: **MELVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1928**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **PHILIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 13

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **PRING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1977**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **14**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SILVER**

Former names:

Service Address: **LONDON ROWING CLUB EMBANKMENT
PUTNEY
LONDON
SW15 1LB**

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

Date of Birth: **11/05/1971** *Nationality:* **ENGLISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1951** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR DAVID JOHN ALEXANDER**

Surname: **WHITTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 17

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1951** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 18

Type: **Person**
Full forename(s): **MR FEDERICO**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1978** Nationality: **BRITISH**

Occupation: **LETTINGS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	393
		<i>Aggregate nominal value</i>	786
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	393
		<i>Total aggregate nominal value</i>	786

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-19

Name: M ALDRED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G ANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J ANDREW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J ANDREWS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C ANNESS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D ASHTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J AUBER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P BAIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M BALDWIN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-17
Name: J BALE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HIS HONOUR JUDGE SIMON BARKER QC

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A BARKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J BARKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P BEARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R P M BELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R B BELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A BELLINGAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: H BENNETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: W MASON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M BILLINGHURST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: C BIRD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: E BIRRELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: T BLACKETT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: C BOEHRINGER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A BOKOR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: N BOLSIN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A BOOTH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M ACKER

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-03
Name: C M BOWN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M BRABENETZ

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: R BRISTOW

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: R BROOK

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: J BROWNLOW

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: M BRUINSMA

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: O BRYANT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: B BURKE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: H BURKE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: H BURKITT

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: J BURKITT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: I BUTLER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: J CALNAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: R CAMERON COOPER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: J CANN III

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CANN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: P CARRE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: M CASSINA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: PETER DENNISON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: E CHANNING

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: G CHICHESTER MEP

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: S CHILMAID

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: F CIARDINI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: J CLARKE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: D BARTLEY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: J CLARKE

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: J CLAY

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: I COCKBURN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: P COLINVAUX

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: S COLLINS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: R COLUMBINE

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: C BROOKHOUSE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: N COOPER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: R COUPAR

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: K COUTTS

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: I COWELL

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: S CROSSE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: S CULLEN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: S CALDER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: P CARRE

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: R DE KEIZER

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: A DE WINTON

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: M DEBENHAM WRIGHT

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: E DEN BESTEN

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-03
Name: WILLIAM RUSHWORTH

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: C DIMONT

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: A DONALDSON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: A DOUGLAS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN KNUTSEN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: R DUNLEY

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: H DUNLOP

Shareholding 80 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-19

Name: M DWAN

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: A EDWARDS

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: M ESPIN

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-06
Name: J FAWTHROP

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: S FEENEY

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: H FELIX

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: M FEUER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: P FITZWILLIAM

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: T FOSTER

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: A FOTHERGILL

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: W FOZZARD

Shareholding 91 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: L CARRIVICK

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: M GAYLARD

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: A GAYLARD

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: R GEFFEN

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: N GIBBS

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: D GILL

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: E GILL

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: P VAN ANDEL

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: C GOODWIN

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: M GORMLEY

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: E GRACE

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: C GRAINGER

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: T GRANT

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: A GRAZIANO

Shareholding 105 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: L HEBBES

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: W GRIFFITH

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: A GROVES

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: C GUEST

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: P HALFORD

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: N HALL

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: D HAMPTON

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: E HARBORNE

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: D HARTE

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: M HAYCOCK

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: S HAYES

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: C HAYES

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: S HEAP

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: M HELM

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: R HERROD

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: K HICKS

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: J DOWNIE

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: J HOBSON QC

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: G HOBSON

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: S HOSKIN

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: J HOWARD-JOHNSTON

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: N HOWE

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: J HUDSON

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: R HULF

Shareholding 129 : 1 ORDINARY shares held as at the date of this return
Name: J PALMER

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: M IVEY

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: H JACKSON

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: T JACKSON

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: C STUTT

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: P JARDINE

Shareholding 135 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-19
Name: STEPHEN CARROLL

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: E HICKS

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: C JONES

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: N JORGENSEN

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: A KEAT

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: M KEEBLE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return

Name: P L KEEVIL

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: P C KEEVIL

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: I KENNY

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: R KERRIGAN

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: C KESTER

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: T KILLICK

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: C KING

Shareholding 148 : 1 ORDINARY shares held as at the date of this return

Name: D KING

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: M KISHIMOTO

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: B KITCH

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: I LAURENSEN

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: A LAWRENCE

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: A LEJEUNE

Shareholding 154 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31

Name: P LEWINGTON

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: J LINDSAY-FYNN

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: R LINDSTROM

Shareholding 157 : 1 ORDINARY shares held as at the date of this return

Name: P LOCKYER

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: D LOVEDAY

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: M LUCANI

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: W LUCAS

Shareholding 161 : 1 ORDINARY shares held as at the date of this return

Name: A LYNN

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: B MACBETH

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: D MACCOLGAIN

Shareholding 164 : 1 ORDINARY shares held as at the date of this return

Name: A MACFARLANE

Shareholding 165 : 1 ORDINARY shares held as at the date of this return

Name: C MACQUAKER

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: T MAGEE

Shareholding 167 : 1 ORDINARY shares held as at the date of this return

Name: M GODINHO

Shareholding 168 : 1 ORDINARY shares held as at the date of this return
Name: A MAITLAND

Shareholding 169 : 1 ORDINARY shares held as at the date of this return
Name: J MAMAK

Shareholding 170 : 1 ORDINARY shares held as at the date of this return
Name: G MARCH

Shareholding 171 : 1 ORDINARY shares held as at the date of this return
Name: E MARKES

Shareholding 172 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: N MAROKITY

Shareholding 173 : 1 ORDINARY shares held as at the date of this return
Name: G MARSDEN

Shareholding 174 : 1 ORDINARY shares held as at the date of this return
Name: K MASON

Shareholding 175 : 1 ORDINARY shares held as at the date of this return
Name: J MAYNARD

Shareholding 176 : 1 ORDINARY shares held as at the date of this return
Name: R MCGOW

Shareholding 177 : 1 ORDINARY shares held as at the date of this return
Name: S MCGOWAN

Shareholding 178 : 1 ORDINARY shares held as at the date of this return
Name: J MCINERNEY

Shareholding 179 : 1 ORDINARY shares held as at the date of this return
Name: R MCKENZIE

Shareholding 180 : 1 ORDINARY shares held as at the date of this return
Name: J MCQUILLAN

Shareholding 181 : 1 ORDINARY shares held as at the date of this return
Name: S MELVIN

Shareholding 182 : 1 ORDINARY shares held as at the date of this return

Name: D MELVIN

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: R METCALF

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: S ROWNTREE

Shareholding 185 : 1 ORDINARY shares held as at the date of this return
Name: J GRAY

Shareholding 186 : 1 ORDINARY shares held as at the date of this return
Name: P MIZEN

Shareholding 187 : 1 ORDINARY shares held as at the date of this return
Name: C MOORE

Shareholding 188 : 1 ORDINARY shares held as at the date of this return
Name: J MORRISON

Shareholding 189 : 1 ORDINARY shares held as at the date of this return
Name: D MOUNT

Shareholding 190 : 1 ORDINARY shares held as at the date of this return
Name: P MULLER LOPES

Shareholding 191 : 1 ORDINARY shares held as at the date of this return
Name: A MUNRO-FAURE

Shareholding 192 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-18
Name: A MURRAY

Shareholding 193 : 1 ORDINARY shares held as at the date of this return
Name: H NEHER

Shareholding 194 : 1 ORDINARY shares held as at the date of this return
Name: J NORTHRIDGE

Shareholding 195 : 1 ORDINARY shares held as at the date of this return
Name: AMY FENTON

Shareholding 196 : 1 ORDINARY shares held as at the date of this return
Name: LT ORD

Shareholding 197 : 1 ORDINARY shares held as at the date of this return
Name: HARRY BOND

Shareholding 198 : 1 ORDINARY shares held as at the date of this return
Name: N PARNELL

Shareholding 199 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-04
Name: A PATERSON

Shareholding 200 : 1 ORDINARY shares held as at the date of this return
Name: J PEARSON

Shareholding 201 : 1 ORDINARY shares held as at the date of this return
Name: R PHILIPS

Shareholding 202 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS WHATELEY

Shareholding 203 : 1 ORDINARY shares held as at the date of this return
Name: J PHIPPS

Shareholding 204 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: M PINNELL

Shareholding 205 : 1 ORDINARY shares held as at the date of this return
Name: J HERRON

Shareholding 206 : 1 ORDINARY shares held as at the date of this return
Name: M PREGLER

Shareholding 207 : 1 ORDINARY shares held as at the date of this return
Name: D PRICE

Shareholding 208 : 1 ORDINARY shares held as at the date of this return
Name: R PRINCE

Shareholding 209 : 1 ORDINARY shares held as at the date of this return
Name: R RAKISON

Shareholding 210 : 1 ORDINARY shares held as at the date of this return
Name: S MACCOLGAIN

Shareholding 211 : 1 ORDINARY shares held as at the date of this return

Name: L REILLY

Shareholding 212 : 1 ORDINARY shares held as at the date of this return
Name: J REW

Shareholding 213 : 1 ORDINARY shares held as at the date of this return
Name: H RICHARDSON

Shareholding 214 : 1 ORDINARY shares held as at the date of this return
Name: B RICHARDSON

Shareholding 215 : 1 ORDINARY shares held as at the date of this return
Name: S RIDGWELL

Shareholding 216 : 1 ORDINARY shares held as at the date of this return
Name: S RIPPON

Shareholding 217 : 1 ORDINARY shares held as at the date of this return
Name: M RIZZOLI

Shareholding 218 : 1 ORDINARY shares held as at the date of this return
Name: C RUMBOLI

Shareholding 219 : 1 ORDINARY shares held as at the date of this return
Name: M RUSCOE

Shareholding 220 : 1 ORDINARY shares held as at the date of this return
Name: J POZZI

Shareholding 221 : 1 ORDINARY shares held as at the date of this return
Name: J VAN TIEL

Shareholding 222 : 1 ORDINARY shares held as at the date of this return
Name: H SAMUEL

Shareholding 223 : 1 ORDINARY shares held as at the date of this return
Name: K SANMOGAN

Shareholding 224 : 1 ORDINARY shares held as at the date of this return
Name: JACK BREUER

Shareholding 225 : 1 ORDINARY shares held as at the date of this return
Name: T SENIOR

Shareholding 226 : 1 ORDINARY shares held as at the date of this return

Name: P SERRURIER

Shareholding 227 : 1 ORDINARY shares held as at the date of this return

Name: R SILVER

Shareholding 228 : 1 ORDINARY shares held as at the date of this return

Name: I SINAN

Shareholding 229 : 1 ORDINARY shares held as at the date of this return

Name: C SMITH

Shareholding 230 : 1 ORDINARY shares held as at the date of this return

Name: N SMITH

Shareholding 231 : 1 ORDINARY shares held as at the date of this return

Name: S SMITHSON

Shareholding 232 : 1 ORDINARY shares held as at the date of this return

Name: V SOAVE

Shareholding 233 : 1 ORDINARY shares held as at the date of this return

Name: J SPOKES QC

Shareholding 234 : 1 ORDINARY shares held as at the date of this return

Name: C SPRAGUE

Shareholding 235 : 1 ORDINARY shares held as at the date of this return

Name: M TURNER

Shareholding 236 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-18

Name: P STUART

Shareholding 237 : 1 ORDINARY shares held as at the date of this return

Name: S SUCKLING

Shareholding 238 : 1 ORDINARY shares held as at the date of this return

Name: G SUMMER

Shareholding 239 : 1 ORDINARY shares held as at the date of this return

Name: B TARADASH

Shareholding 240 : 1 ORDINARY shares held as at the date of this return

Name: F TER VOORDE

Shareholding 241 : 1 ORDINARY shares held as at the date of this return
Name: J TERRELL

Shareholding 242 : 1 ORDINARY shares held as at the date of this return
Name: M THIRKETTLE

Shareholding 243 : 0 ORDINARY shares held as at the date of this return
Name: J LACKNER

Shareholding 244 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-16
Name: J LACKNER

Shareholding 245 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-08-19
Name: P SCHMIDT

Shareholding 246 : 1 ORDINARY shares held as at the date of this return
Name: M THOMAS

Shareholding 247 : 1 ORDINARY shares held as at the date of this return
Name: D TREVARTHEN

Shareholding 248 : 1 ORDINARY shares held as at the date of this return
Name: K TRUEEMPLER

Shareholding 249 : 1 ORDINARY shares held as at the date of this return
Name: J TURNER

Shareholding 250 : 1 ORDINARY shares held as at the date of this return
Name: R TWALLIN

Shareholding 251 : 1 ORDINARY shares held as at the date of this return
Name: S UNDERWOOD

Shareholding 252 : 1 ORDINARY shares held as at the date of this return
Name: G VAIZEY

Shareholding 253 : 1 ORDINARY shares held as at the date of this return
Name: J VAN DER VELDE

Shareholding 254 : 1 ORDINARY shares held as at the date of this return
Name: V VAN DER VELDE

Shareholding 255 : 1 ORDINARY shares held as at the date of this return

Name: E VAN DER ZEE

Shareholding 256 : 1 ORDINARY shares held as at the date of this return

Name: R VAN MESDAG

Shareholding 257 : 1 ORDINARY shares held as at the date of this return

Name: C VON PATZELT

Shareholding 258 : 1 ORDINARY shares held as at the date of this return

Name: MORGAN KEERY

Shareholding 259 : 1 ORDINARY shares held as at the date of this return

Name: C WALSH

Shareholding 260 : 1 ORDINARY shares held as at the date of this return

Name: R WARD

Shareholding 261 : 1 ORDINARY shares held as at the date of this return

Name: M WATERKEYN

Shareholding 262 : 1 ORDINARY shares held as at the date of this return

Name: R WEBB

Shareholding 263 : 1 ORDINARY shares held as at the date of this return

Name: E ROBERTSON

Shareholding 264 : 1 ORDINARY shares held as at the date of this return

Name: I WEIR

Shareholding 265 : 1 ORDINARY shares held as at the date of this return

Name: A WELLS RN (RTD)

Shareholding 266 : 1 ORDINARY shares held as at the date of this return

Name: D WHITTEN

Shareholding 267 : 1 ORDINARY shares held as at the date of this return

Name: C WHYTE

Shareholding 268 : 1 ORDINARY shares held as at the date of this return

Name: R WILLIAMS

Shareholding 269 : 1 ORDINARY shares held as at the date of this return

Name: M WILLIAMS

Shareholding 270 : 1 ORDINARY shares held as at the date of this return

Name: D WILSON

Shareholding 271 : 1 ORDINARY shares held as at the date of this return
Name: B WILSON

Shareholding 272 : 1 ORDINARY shares held as at the date of this return
Name: A HELM

Shareholding 273 : 1 ORDINARY shares held as at the date of this return
Name: P WILSON

Shareholding 274 : 1 ORDINARY shares held as at the date of this return
Name: J WILTON

Shareholding 275 : 1 ORDINARY shares held as at the date of this return
Name: A WINTER

Shareholding 276 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WRIGHT KCMG

Shareholding 277 : 1 ORDINARY shares held as at the date of this return
Name: J YOUNG

Shareholding 278 : 1 ORDINARY shares held as at the date of this return
Name: C WOODALL

Shareholding 279 : 1 ORDINARY shares held as at the date of this return
Name: W BAKER

Shareholding 280 : 1 ORDINARY shares held as at the date of this return
Name: J BEATTIE

Shareholding 281 : 1 ORDINARY shares held as at the date of this return
Name: C BLACKWALL

Shareholding 282 : 1 ORDINARY shares held as at the date of this return
Name: J BROWN

Shareholding 283 : 1 ORDINARY shares held as at the date of this return
Name: A BUTT

Shareholding 284 : 1 ORDINARY shares held as at the date of this return
Name: A CHRISTIE

Shareholding 285 : 1 ORDINARY shares held as at the date of this return

Name: J CLAY

Shareholding 286 : 1 ORDINARY shares held as at the date of this return
Name: M CROSS

Shareholding 287 : 1 ORDINARY shares held as at the date of this return
Name: C CUSACK

Shareholding 288 : 1 ORDINARY shares held as at the date of this return
Name: J DART

Shareholding 289 : 1 ORDINARY shares held as at the date of this return
Name: R DOWNIE

Shareholding 290 : 1 ORDINARY shares held as at the date of this return
Name: C DRURY

Shareholding 291 : 1 ORDINARY shares held as at the date of this return
Name: B FENTIMAN

Shareholding 292 : 1 ORDINARY shares held as at the date of this return
Name: S FORBES

Shareholding 293 : 1 ORDINARY shares held as at the date of this return
Name: A FOSTER

Shareholding 294 : 1 ORDINARY shares held as at the date of this return
Name: A FRENCH

Shareholding 295 : 1 ORDINARY shares held as at the date of this return
Name: C GEORGE

Shareholding 296 : 1 ORDINARY shares held as at the date of this return
Name: G GILLESPIE

Shareholding 297 : 1 ORDINARY shares held as at the date of this return
Name: C HARE

Shareholding 298 : 1 ORDINARY shares held as at the date of this return
Name: R HARE

Shareholding 299 : 1 ORDINARY shares held as at the date of this return
Name: M HARRIS

Shareholding 300 : 1 ORDINARY shares held as at the date of this return

Name: P HARRISON

Shareholding 301 : 1 ORDINARY shares held as at the date of this return

Name: D HOSKING MBE RN

Shareholding 302 : 1 ORDINARY shares held as at the date of this return

Name: T HUDSON

Shareholding 303 : 1 ORDINARY shares held as at the date of this return

Name: D INNES

Shareholding 304 : 1 ORDINARY shares held as at the date of this return

Name: S JEFFERIES

Shareholding 305 : 1 ORDINARY shares held as at the date of this return

Name: E KITTOE

Shareholding 306 : 1 ORDINARY shares held as at the date of this return

Name: J MACLEOD

Shareholding 307 : 1 ORDINARY shares held as at the date of this return

Name: A MACPHERSON

Shareholding 308 : 1 ORDINARY shares held as at the date of this return

Name: I MCNUFF

Shareholding 309 : 1 ORDINARY shares held as at the date of this return

Name: J MELVIN

Shareholding 310 : 1 ORDINARY shares held as at the date of this return

Name: MOYNIHAN

Shareholding 311 : 1 ORDINARY shares held as at the date of this return

Name: R NEEDS

Shareholding 312 : 1 ORDINARY shares held as at the date of this return

Name: R PRENTICE

Shareholding 313 : 1 ORDINARY shares held as at the date of this return

Name: D PRING

Shareholding 314 : 1 ORDINARY shares held as at the date of this return

Name: N READ

Shareholding 315 : 1 ORDINARY shares held as at the date of this return

Name: R RICHMOND

Shareholding 316 : 1 ORDINARY shares held as at the date of this return

Name: C ROBERTS

Shareholding 317 : 1 ORDINARY shares held as at the date of this return

Name: S SIMPOLE

Shareholding 318 : 1 ORDINARY shares held as at the date of this return

Name: S SINCLAIR

Shareholding 319 : 1 ORDINARY shares held as at the date of this return

Name: M SPENCER

Shareholding 320 : 1 ORDINARY shares held as at the date of this return

Name: N STRANGE

Shareholding 321 : 1 ORDINARY shares held as at the date of this return

Name: C STUART-BENNETT

Shareholding 322 : 1 ORDINARY shares held as at the date of this return

Name: D STURGE

Shareholding 323 : 1 ORDINARY shares held as at the date of this return

Name: D TANNER CBE

Shareholding 324 : 1 ORDINARY shares held as at the date of this return

Name: N TEE

Shareholding 325 : 1 ORDINARY shares held as at the date of this return

Name: D TOPOLSKI

Shareholding 326 : 1 ORDINARY shares held as at the date of this return

Name: D TOWNSEND

Shareholding 327 : 1 ORDINARY shares held as at the date of this return

Name: M WATKIN

Shareholding 328 : 1 ORDINARY shares held as at the date of this return

Name: I WATSON

Shareholding 329 : 1 ORDINARY shares held as at the date of this return

Name: H WHEARE

Shareholding 330 : 1 ORDINARY shares held as at the date of this return

Name: M WILLIAMS

Shareholding 331 : 1 ORDINARY shares held as at the date of this return

Name: R WILLIAMS

Shareholding 332 : 1 ORDINARY shares held as at the date of this return

Name: J WILLIAMSON

Shareholding 333 : 1 ORDINARY shares held as at the date of this return

Name: S WOODS

Shareholding 334 : 1 ORDINARY shares held as at the date of this return

Name: P ZEUN

Shareholding 335 : 1 ORDINARY shares held as at the date of this return

Name: PENNY BEVAN-HOPKINS

Shareholding 336 : 1 ORDINARY shares held as at the date of this return

Name: W BARTON

Shareholding 337 : 1 ORDINARY shares held as at the date of this return

Name: C E DUNLOP-CUNNINGTON

Shareholding 338 : 1 ORDINARY shares held as at the date of this return

Name: J P HALLIDAY

Shareholding 339 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE GROSCH

Shareholding 340 : 1 ORDINARY shares held as at the date of this return

Name: A J RUSHTON

Shareholding 341 : 1 ORDINARY shares held as at the date of this return

Name: A F SHUTTLEWORTH

Shareholding 342 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE CLARKSON

Shareholding 343 : 1 ORDINARY shares held as at the date of this return

Name: V J PRIOR

Shareholding 344 : 1 ORDINARY shares held as at the date of this return

Name: HENRY PELLY

Shareholding 345 : 1 ORDINARY shares held as at the date of this return

Name: L C BINGLEY

Shareholding 346 : 1 ORDINARY shares held as at the date of this return
Name: A J T MAIN

Shareholding 347 : 1 ORDINARY shares held as at the date of this return
Name: SEAN BLAKE

Shareholding 348 : 1 ORDINARY shares held as at the date of this return
Name: D C J PARNELL

Shareholding 349 : 1 ORDINARY shares held as at the date of this return
Name: S J HARRIES

Shareholding 350 : 1 ORDINARY shares held as at the date of this return
Name: J MAXWELL

Shareholding 351 : 1 ORDINARY shares held as at the date of this return
Name: A BARLOW

Shareholding 352 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM MCDERMOTT

Shareholding 353 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA STOCKER

Shareholding 354 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON MCAVOY

Shareholding 355 : 1 ORDINARY shares held as at the date of this return
Name: JAMES LOVEDAY

Shareholding 356 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD POVEY

Shareholding 357 : 1 ORDINARY shares held as at the date of this return
Name: C LAWRENCE

Shareholding 358 : 1 ORDINARY shares held as at the date of this return
Name: S HOLCOMBE

Shareholding 359 : 1 ORDINARY shares held as at the date of this return
Name: T LOVE

Shareholding 360 : 1 ORDINARY shares held as at the date of this return

Name: A BARTHOLOMAUS

Shareholding 361 : 1 ORDINARY shares held as at the date of this return

Name: M J KALAKOUTIS

Shareholding 362 : 1 ORDINARY shares held as at the date of this return

Name: K WOBESER

Shareholding 363 : 1 ORDINARY shares held as at the date of this return

Name: F YOUNG

Shareholding 364 : 1 ORDINARY shares held as at the date of this return

Name: M J BOULTON

Shareholding 365 : 1 ORDINARY shares held as at the date of this return

Name: W FRANK

Shareholding 366 : 1 ORDINARY shares held as at the date of this return

Name: S LAGERI-SCHMIDT JENSEN

Shareholding 367 : 1 ORDINARY shares held as at the date of this return

Name: T NEELD

Shareholding 368 : 1 ORDINARY shares held as at the date of this return

Name: S CHAMEV

Shareholding 369 : 1 ORDINARY shares held as at the date of this return

Name: K CLAYTON

Shareholding 370 : 1 ORDINARY shares held as at the date of this return

Name: G MITCHELL

Shareholding 371 : 1 ORDINARY shares held as at the date of this return

Name: J SHAWDON

Shareholding 372 : 1 ORDINARY shares held as at the date of this return

Name: K CURRAN

Shareholding 373 : 1 ORDINARY shares held as at the date of this return

Name: L ISHERWOOD

Shareholding 374 : 1 ORDINARY shares held as at the date of this return

Name: O R MALCOLM BERRY

Shareholding 375 : 1 ORDINARY shares held as at the date of this return

Name: N PEPPER

Shareholding 376 : 1 ORDINARY shares held as at the date of this return
Name: F B BEGLEY

Shareholding 377 : 1 ORDINARY shares held as at the date of this return
Name: E COAKLEY

Shareholding 378 : 1 ORDINARY shares held as at the date of this return
Name: J AKEHURST

Shareholding 379 : 1 ORDINARY shares held as at the date of this return
Name: G C USHER

Shareholding 380 : 1 ORDINARY shares held as at the date of this return
Name: H SIMPSON

Shareholding 381 : 1 ORDINARY shares held as at the date of this return
Name: S THOMAS

Shareholding 382 : 1 ORDINARY shares held as at the date of this return
Name: C E THURSTON

Shareholding 383 : 1 ORDINARY shares held as at the date of this return
Name: S URU

Shareholding 384 : 1 ORDINARY shares held as at the date of this return
Name: T J HANFORD

Shareholding 385 : 1 ORDINARY shares held as at the date of this return
Name: J WARNER

Shareholding 386 : 1 ORDINARY shares held as at the date of this return
Name: J A HARRIES

Shareholding 387 : 1 ORDINARY shares held as at the date of this return
Name: R WILKINSON

Shareholding 388 : 1 ORDINARY shares held as at the date of this return
Name: I WILSON

Shareholding 389 : 1 ORDINARY shares held as at the date of this return
Name: L DIGGELE

Shareholding 390 : 1 ORDINARY shares held as at the date of this return

Name: M HERON

Shareholding 391 : 1 ORDINARY shares held as at the date of this return
Name: J EATON

Shareholding 392 : 1 ORDINARY shares held as at the date of this return
Name: S FRASER

Shareholding 393 : 1 ORDINARY shares held as at the date of this return
Name: H LOCKYEAR

Shareholding 394 : 1 ORDINARY shares held as at the date of this return
Name: J OLIVER

Shareholding 395 : 1 ORDINARY shares held as at the date of this return
Name: S FOLQUE

Shareholding 396 : 1 ORDINARY shares held as at the date of this return
Name: A ANDERSON

Shareholding 397 : 1 ORDINARY shares held as at the date of this return
Name: F H OLTHOF

Shareholding 398 : 1 ORDINARY shares held as at the date of this return
Name: G W HARDING

Shareholding 399 : 1 ORDINARY shares held as at the date of this return
Name: J WALKER

Shareholding 400 : 1 ORDINARY shares held as at the date of this return
Name: M G FINNIS

Shareholding 401 : 1 ORDINARY shares held as at the date of this return
Name: A J WOERNER

Shareholding 402 : 1 ORDINARY shares held as at the date of this return
Name: R HADDADI

Shareholding 403 : 1 ORDINARY shares held as at the date of this return
Name: A MORGAN

Shareholding 404 : 1 ORDINARY shares held as at the date of this return
Name: D CLOSE

Shareholding 405 : 1 ORDINARY shares held as at the date of this return

Name: T WELLS

Shareholding 406 : 1 ORDINARY shares held as at the date of this return

Name: A SLAUGHTER

Shareholding 407 : 1 ORDINARY shares held as at the date of this return

Name: P WISEMAN

Shareholding 408 : 1 ORDINARY shares held as at the date of this return

Name: S NARAYAN

Shareholding 409 : 1 ORDINARY shares held as at the date of this return

Name: P GRUMMITT

Shareholding 410 : 1 ORDINARY shares held as at the date of this return

Name: C M MAUDE

Shareholding 411 : 1 ORDINARY shares held as at the date of this return

Name: D JOHNSON

Shareholding 412 : 1 ORDINARY shares held as at the date of this return

Name: A SOKOLOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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