



Companies House

AR01 (ef)

Annual Return



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Company Name: **C. HOARE & CO.**

Company Number: **00240822**

Date of this return: **15/07/2015**

SIC codes: **64191**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **37 FLEET STREET
LONDON
EC4P 4DQ**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/06/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER SIMON**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ARABELLA SAXON**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 4

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

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1935** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 5

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

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1943** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON MERRIK**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MISS VENETIA ELIZABETH**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MR JEREMY SAMUEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR IAN REX**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS LAUREL CLAIRE**

Surname: **POWERS-FREELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **LORD RICHARD THOMAS JAMES**

Surname: **WILSON OF DINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, UNLIMITED LIABILITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON MERRIK HOARE
<i>Shareholding 2</i>	: 18 ORDINARY shares held as at the date of this return
	11 shares transferred on 2014-07-24
<i>Name:</i>	RICHARD QUINTIN HOARE
<i>Shareholding 3</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRY CADOGAN HOARE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARABELLA SAXON HOPEWELL
<i>Shareholding 5</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER SIMON HOARE
<i>Shareholding 6</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	VENETIA ELIZABETH HOARE

Shareholding 7 : 24 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HOARE

Shareholding 8 : 11 ORDINARY shares held as at the date of this return
Name: ALEXANDER RICHARD QUINTIN HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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