



Companies House

AR01 (ef)

Annual Return



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X2ZHC12A

Company Name: **BUTRESS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01294668**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

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

Surname: **ROCHMAN**

Former names:

Service Address: **30 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

Company Director 1

Type: **Person**
Full forename(s): **MS EMILY ELIZABETH**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1981** Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD LESTER**

Surname: **LANDAU**

Former names:

Service Address: **50 BLENHEIM TERRACE**
 LONDON
 NW8 0EG

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY**

Surname: **LLWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **ROCHMAN**

Former names:

Service Address: **30 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

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

Date of Birth: **17/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAY ANTHONY**

Surname: **ROSEWINK**

Former names:

Service Address: **41 GRANVILLE COURT
MOUNT VIEW ROAD HARRINGAY
LONDON
N4 4JL**

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

Date of Birth: **06/11/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

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

Surname: **TUNNINGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1987** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MARC**

Surname: **VAN GILST**

Former names:

Service Address: **18 GRENVILLE ROAD
STROUD GREEN
ISLINGTON
N19 4EH**

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

Date of Birth: **04/05/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
41 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **OLIVER PERRY**

Name: **IAN PERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T JUDAH**

Name: **F JUDAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G HALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SADLER PHILIP JOHNSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY BASACIK**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY JAMES MCCAVE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NAIM GOV

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E CRIPPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T NEWMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL VALMEKI HANOMAN
Name: STARIE ANNETTE HANOMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A PATERSON
Name: D PATERSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HERRETT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: T GORMLEY
Name: T GORMLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: W SANKEY
Name: J SANKEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PATERSON
Name: ALISON PATERSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: L LEFOVITCH

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

Name: P GARDINER

Name: J TAYLOR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P ANSELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: F BAGHVI

Name: J BAGHVI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S MCEWAN

Name: P BERGH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE STEPHEN OAKES

Name: EMILY ELIZABETH CARTER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE WINNARD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P MEHTA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J BARNETT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MAX MASTROGIACOMO

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G C K CORNWALL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JANE EVANS

Name: HYWEL EVANS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: T SHARROCK

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KIM KONG WONG

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: D KELLEHER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JEFFERSON SMITH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: E CHINN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: M FRAZER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: AIDAN LEWIS TAYLOR

Name: CLAIRE LOUISE WHITE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANN BONDY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: GUY LLEWELLYN

Name: MEGAN HOLT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR M A VAN GILST

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR JAY A ROSENWICK

Name: MISS S L SELLERS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DUNCAN MURRAY

Name: JASON ALAN POULTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR A E G BLACKBURN

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

Name: EVANTHIA NICOLAIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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