

# **AR01** (ef)

### **Annual Return**



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21/01/2016

Company Name:

SANDOWN COURT MANAGEMENT COMPANY (PRESTON) LIMITED

Company Number:

01976911

Date of this return:

27/12/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

**FLAT 244** 

SANDOWN COURT

AVENHAM LANE

PRESTON, LANCASHIRE

PR13UQ

Officers of the company

Company Director	1
Type: Full forename(s):	Person ANNE
Surname:	BREWER
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: **/09/1954 Occupation: COMPANY	Nationality: IRISH DIRECTOR
Company Director	2
Type: Full forename(s):	Person MR EDWIN
Surname:	COUNSELL
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: **/10/1943 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type: Full forename(s):	Person PAMELA SARAH ANN
Tun jorename(s).	
Surname:	COUNSELL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/07/1950	Nationality: BRITISH
Occupation: RETIRED	
Company Director	4
Type:	Person
Full forename(s):	MISS AVRIL
Surname:	DAVIES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/01/1945	Nationality: BRITISH
Occupation: RETIRED	

Company Director	5
Type:	Person
Full forename(s):	MR STEPHEN
Surname:	HOLME
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
D.4 f.D:	M.dilid DDITICH
Date of Birth: **/03/1946 Occupation: RETIRED	Nationality: BRITISH
1	
Company Director	6
Type:	Person
Full forename(s):	MRS MARGARET GRACIE
Surname:	NICHOLSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/02/1935	Nationality: BRITISH
Occupation: RETIRED	

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	243
Carrenana	GBP	Aggregate nominal value	243
Currency	GDI	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS. THE SHARE MUST BE REASSIGNED ON THE SALE OF AN APARTMENT. THE SHARE OF ITSELF CANNOT BE TRADED.

Class of shares	ORDINARY B	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS THEY ARE HELD IN TRUST BY S.C.M.C. VOLUNTEER BOARD OF DIRECTORS. THE SHARE OF ITSELF CANNOT BE TRADED.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	245	
		Total aggregate nominal value	245	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : 2 ORDINARY A shares held as at the date of this return

Name: LINENEED LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: FATIMA SNAPE

Name: GERALD SNAPE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: V PROCTOR

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: DONALD ASHCROFT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: CATHERINE ROBERTS

Shareholding 6 : 2 ORDINARY A shares held as at the date of this return

Name: SANDRA HORROCKS

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: BRYAN DEARDEN

Shareholding 8 : 2 ORDINARY A shares held as at the date of this return

Name: JOHN HORROCKS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN HOLME

Name: SHIRLEY HOLME

Shareholding 10 : 2 ORDINARY A shares held as at the date of this return

Name: H BULLEN

Shareholding [1] : 1 ORDINARY A shares held as at the date of this return

Name: WAI CHUNG

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

Name: JOAN ROBINSON

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return

Name: MARK NEWELL

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return

Name: WILLIAM HARDMAN

Name: PAULINE HARDMAN

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return

Name: LU KONG

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return

Name: SUSAN JACKSON

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

Name: STUART WRAY

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return

Name: ALAN MALONE

Shareholding 19 : 3 ORDINARY A shares held as at the date of this return

Name: ELIZABETH MARY JONES

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return

Name: PATRICK SLACK

Name: NORMA SLACK

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

Name: IAN SMALLWOOD

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return

Name: JACQUELINE TIERNEY

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return

Name: WILLIAM HAWORTH

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return

Name: NORMAN WHITTLE

Shareholding 25 : 2 ORDINARY A shares held as at the date of this return

Name: ABBEY NEWELL

Shareholding 26 : 2 ORDINARY A shares held as at the date of this return

Name: DAWN BULLEN

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

Name: ROBERT DICKSON

Shareholding 28 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: STEVEN BROWN

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return

Name: JOHN WOODS

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return

Name: MARY MORTON

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return

Name: COLIN CLARKSON

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return

Name: IAN MCCLYMONT

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID WILLIAMS

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return

Name: JANNINE DREW

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return

Name: VIVIAN RIGBY

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return

Name: INGRID NOBLE

Shareholding 37 : 2 ORDINARY A shares held as at the date of this return

Name: SUZANNE FOLLEN

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return

Name: ISABEL BAXTER ROYAN

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return

Name: C TOLL

Shareholding 40 : 2 ORDINARY A shares held as at the date of this return

Name: STEPHEN NEWELL

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

Name: FOZIA NAZ

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID COULTHURST

Shareholding 43 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: MARY CLARK

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return

Name: J GELDER

Shareholding 45 : 2 ORDINARY A shares held as at the date of this return

Name: A CONSTERDINE

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return

Name: J PARK

Name: J PARK

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return

Name: MIRZA BEG

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: D MCSWEEN

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return

Name: KOON KONG

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return

Name: VERONICA AFRIN

Shareholding 51 : 1 ORDINARY A shares held as at the date of this return

Name: FARRAH AHMAD

Shareholding 52 : 2 ORDINARY A shares held as at the date of this return

Name: TAHERA YUNIS DESAI

Name: GHAZANFAR MAHMOOD AKRAM

Shareholding 53: 1 ORDINARY A shares held as at the date of this return

Name: HUSSAIN ALBASARI

Shareholding 54: 1 ORDINARY A shares held as at the date of this return

Name: KENNETH D ASHTON

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return

Name: VALBONE BACA

Name: MUSA BACA

Shareholding 56 : 1 ORDINARY A shares held as at the date of this return

Name: DEREK BAISBROWN

Shareholding 57 : 1 ORDINARY A shares held as at the date of this return

Name: MATTHEW BEETHAM

Shareholding 58 : 1 ORDINARY A shares held as at the date of this return

Name: MARLENE BEETHAM

Name: WILLIAM BEETHAM

Shareholding 59 : 2 ORDINARY A shares held as at the date of this return

Name: MIRZA AJMAL BEG

Shareholding 60 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID ANDREW BELL

Shareholding 6.1 : 1 ORDINARY A shares held as at the date of this return

Name: HAZEL BENNETT

Name: JANE ELIZABETH BENNETT

Shareholding 62: 1 ORDINARY A shares held as at the date of this return

Name: WILLIAM STUART BLACKLEDGE

Name: PAUL ANTHONY YATES

Shareholding 63 : 2 ORDINARY A shares held as at the date of this return

Name: JOSEPH GARY HOTHERSALL

Name: DAVID BOND

Shareholding 64 : 1 ORDINARY A shares held as at the date of this return

Name: GEOFFREY BRADBURN

Name: FIONA ELIZABETH SMITH

Shareholding 65: 1 ORDINARY A shares held as at the date of this return

Name: ANNE BREWER

Name: GRAHAM PETER BREWER

Shareholding 66 : 1 ORDINARY A shares held as at the date of this return

Name: HAROLD BULLEN (SENIOR)

Shareholding 67 : 1 ORDINARY A shares held as at the date of this return

Name: NICOLA LOUISE BULLEN

Shareholding 68 : 1 ORDINARY A shares held as at the date of this return

Name: JOHN BUTTERWORTH

Shareholding 69 : 1 ORDINARY A shares held as at the date of this return

Name: GEORGE M CAMPBELL

Shareholding 7() : 1 ORDINARY A shares held as at the date of this return

Name: WALTER ELLIOT CAMPBELL

Shareholding 71 : 1 ORDINARY A shares held as at the date of this return

Name: THAMBITURAI RAJA CHANDRON

Shareholding 72 : 1 ORDINARY A shares held as at the date of this return

Name: MANJULA CHAUHAN

Shareholding 73 : 2 ORDINARY A shares held as at the date of this return

Name: RAMESH CHAUHAN

Shareholding 74 : 1 ORDINARY A shares held as at the date of this return

Name: JUDITH COLDWELL

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

Name: EDWIN COUNSELL

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

Name: ANDREW CRAVEN

Shareholding 77 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: ANN MARIE CRAVEN

Shareholding 78 : 1 ORDINARY A shares held as at the date of this return

Name: SANJIB DATTA

Shareholding 79 : 1 ORDINARY A shares held as at the date of this return

Name: AVRIL DAVIES

Shareholding 80 : 1 ORDINARY A shares held as at the date of this return

Name: TERENCE EVAN DAVIES

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

Name: TAHERA DESAI

Shareholding 82 : 1 ORDINARY A shares held as at the date of this return

Name: TONY DICKSON

Name: CAROLINE MARGARET DICKSON

Shareholding 83 : 1 ORDINARY A shares held as at the date of this return

Name: GEORGE FRANCIS DOHERTY

Shareholding 84 : 1 ORDINARY A shares held as at the date of this return

Name: BRIAN EDWARD DOSWELL

Shareholding 85 : 1 ORDINARY A shares held as at the date of this return

Name: PAUL DRUMMOND

Shareholding 86 : 1 ORDINARY A shares held as at the date of this return

Name: ANNE MARIE DUDDY

Name: STEPHEN SUMNER

Shareholding 87 : 1 ORDINARY A shares held as at the date of this return

Name: JOHN PAUL DUDDY

Shareholding 88 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: CAROL WYNNE DUTCHMAN-SMITH

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

Name: JOHN EAVES

Shareholding 90 : 1 ORDINARY A shares held as at the date of this return

Name: ABDELBARY ELHISSI

Name: SUHA ALHISSI

Shareholding 91 : 1 ORDINARY A shares held as at the date of this return

Name: JAMES ALAN ELWOOD

Shareholding 92 : 1 ORDINARY A shares held as at the date of this return

Name: MARK FOLLEN

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

Name: RICHARD MCCORMICK FRADLEY

Shareholding 94 : 2 ORDINARY A shares held as at the date of this return

Name: JANE LINDA GALE

Shareholding 95 : 1 ORDINARY A shares held as at the date of this return

Name: PAMELA LESLEY GITTINS

Shareholding 96 : 1 ORDINARY A shares held as at the date of this return

Name: PATRICK EDWARD GORMLEY

Shareholding 97 : 2 ORDINARY A shares held as at the date of this return

Name: DAVID EDWIN GORNALL

Name: HILARY SEPHTON

Shareholding 98 : 1 ORDINARY A shares held as at the date of this return

Name: ELIZABETH ANN GRAHAM

Shareholding 99 : 1 ORDINARY A shares held as at the date of this return

Name: ALLAN JOHNSON GRUNDY

Shareholding 100 : 1 ORDINARY A shares held as at the date of this return

Name: VALERIE LEE HALL

Shareholding 101 : 1 ORDINARY A shares held as at the date of this return

Name: ANNE HARGREAVES

Shareholding 102: 1 ORDINARY A shares held as at the date of this return

Name: AGNES HELENA HIGNEY

Shareholding 103: 1 ORDINARY A shares held as at the date of this return

Name: RONALD HOPKINSON

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

Name: DAVID HOUGHTON

Shareholding 105: 1 ORDINARY A shares held as at the date of this return

Name: HOUSING PROFESSIONALS LTD.

Shareholding 106 : 1 ORDINARY A shares held as at the date of this return

Name: INVESTMENT PARTNERS LTD.

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

Name: AIDEN PATRICK JONES

Shareholding 108 : 1 ORDINARY A shares held as at the date of this return

Name: CEDRIC PHILLIPS JONES

Name: ANN ELIZABETH CARBETTA JONES

Shareholding 109: 1 ORDINARY A shares held as at the date of this return

Name: MARK EDWARD JONES

Shareholding 110  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: ANTHONY MANUS KEANE

Shareholding 111 : 1 ORDINARY A shares held as at the date of this return

Name: JAMES KENYON

Shareholding 112 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN JOHN KERFOOT

Name: DEBORAH JOAN KERFOOT

Shareholding 113 : 1 ORDINARY A shares held as at the date of this return

Name: CAROL KERR

Shareholding 114 : 1 ORDINARY A shares held as at the date of this return

Name: ERIC ROBERT KNOX

 $Shareholding\ 115$  : 1 ORDINARY A shares held as at the date of this return

Name: LUCIANO LANDI

Name: LORRAINE LANDI

Shareholding 116 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREAS LYMBERATOS

Shareholding 117 : 3 ORDINARY A shares held as at the date of this return

Name: JASON CRAIG MCKEAN

Shareholding 118 : 1 ORDINARY A shares held as at the date of this return

Name: MARIE JEANNETTE MEARS

Name: PHILIP MARTIN MEARS

 $Shareholding\ 119$  : 1 ORDINARY A shares held as at the date of this return

Name: ZAHEDA MEETHA

Shareholding 120 : 1 ORDINARY A shares held as at the date of this return

Name: PHILIPPA MERRICKS

Shareholding 121 : 1 ORDINARY A shares held as at the date of this return

Name: MARIE MITCHELL

Shareholding 122: 1 ORDINARY A shares held as at the date of this return

Name: RAHMAN MOHAMMED

Shareholding 123 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN JOHN NEWELL

Shareholding 124 : 1 ORDINARY A shares held as at the date of this return

Name: LESLIE NICHOLSON

Name: MARGARET GRACE NICHOLSON

Shareholding 125 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: FATIMA NORAT

Shareholding 126: 1 ORDINARY A shares held as at the date of this return

Name: BRIAN OTRIDGE

Shareholding 127: 1 ORDINARY A shares held as at the date of this return

Name: HITESH PANCHAL

Name: DENIS PANCHAL

Name: USHA PANCHAL

Shareholding 128 : 1 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: DHANSUKHLAL PANCHAL

Shareholding 129 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: FLORENCE PARK

Shareholding 130 : 1 ORDINARY A shares held as at the date of this return

Name: SHIRIN PATEL

Shareholding 131: 1 ORDINARY A shares held as at the date of this return

Name: MARTIN GREGORY PEARSON

Shareholding 132: 1 ORDINARY A shares held as at the date of this return

Name: MARY KATHLEEN PORTER

Name: LAWRENCE PORTER

Shareholding 133 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-12-01

Name: SEBASTIAN KEITH POWELL

Shareholding 134 : 2 ORDINARY A shares held as at the date of this return

Name: JAMES CHRISTOPHER RIDING

Name: JULIE HELEN RIDING

 $Shareholding\ 135$  : 1 ORDINARY A shares held as at the date of this return

Name: ADRIAN WILLIAM RIGBY

Name: MARGARET MARY RIGBY

Shareholding 136 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW ROSTA

Shareholding 137: 1 ORDINARY A shares held as at the date of this return

Name: BRENDA MARGARET SCARROTT

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

Name: TIMOTHY TARQUIN SCOTT

Shareholding 139  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: KAREN SHAW

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

Name: MARGARET SHEPHERD

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

Name: PETER SHEPHERD

Shareholding 142 : 2 ORDINARY A shares held as at the date of this return

Name: BRIAN JOSEPH ANTHONY SMITH

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

Name: COLIN SPENCER

Name: ELIZABETH ANN SPENCER

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

Name: ELIZABETH ANN SPENCER

Shareholding 145 : 2 ORDINARY A shares held as at the date of this return

Name: JOHN HENRY STEWART

Name: JAQUELINE STEWART

Shareholding 146 : 2 ORDINARY A shares held as at the date of this return

Name: JAQUELINE STEWART

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

Name: OLIVER STONE

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

Name: BRIDGET MARY STUART

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

Name: MARIAN SULLIVAN

Shareholding 150  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: STEVEN MARK SWANN

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

Name: SYSTEMRIVAL LIMITED

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

Name: JANET TEALE

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

Name: BRIAN THORPE

Shareholding 154: 1 ORDINARY A shares held as at the date of this return

Name: DAVINA ROXANNE SELINA TIMMS

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

Name: LINDA TRAFFORD

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

Name: CHARLES DAVID TURNER

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

Name: PATRICIA EMILY WATERSTON

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

Name: JOHN WILLIAM WEBB

Shareholding 159  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: TREVOR WILKINSON

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

Name: ROYSTON THOMAS WREYFORD

Shareholding  $161 \pm 0$  ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-11-03

Name: ZHOU XIAOWEI

Shareholding  $162 \pm 1$  ORDINARY A shares held as at the date of this return

Name: JOHN YATES

Name: AMANDA EILEEN YATES

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

Name: DENNIS YATES

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

Name: VIONA MARY YOUNG (NEE NORCROSS)

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

Name: BALVANTRAI PANCHAL

Name: USKA PANCHAL

Name: DENIS PANCHAL

Name: HITESH PANCHAL

Shareholding 166  $\div$  1 ORDINARY A shares held as at the date of this return

Name: CHOOI-C WONG

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

Name: LINDA BENG CHOO LIM

Shareholding 168 : 2 ORDINARY B shares held as at the date of this return

Name: SANDOWN COURT MANAGEMENT COMPANY (PRESTON) LIMITED

Shareholding 169 : 1 ORDINARY A shares held as at the date of this return

Name: CHERYL ANN CUMMING

Shareholding 170  $\,:\,$  1 ORDINARY A shares held as at the date of this return

Name: KEVIN ASHLEY WRIGHT

Shareholding 171 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID MALCOM STUART CHAPMAN

Shareholding 172 : 3 ORDINARY A shares held as at the date of this return

Name: FOREEN BASHIR

Name: GHAZANFAR AKRAM

Shareholding 173 : 2 ORDINARY A shares held as at the date of this return

Name: PAUL ANDREW GORDON CUMMING

Shareholding 174 : 1 ORDINARY A shares held as at the date of this return

Name: DEBORAH ANNE WRIGHT

Shareholding 175 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHAN STANISZ

Shareholding 176 : 1 ORDINARY A shares held as at the date of this return

Name: MOHAMMED HANIF PATEL

Shareholding 177 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-09-29

Name: ZAHEER KHAN

 $Shareholding\ 178 + 1$  ORDINARY A shares held as at the date of this return

Name: MAUREEN ATTWOOD

Name: BARRY ATTWOOD

Shareholding 179  $\div$  1 ORDINARY A shares held as at the date of this return

Name: GILLIAN ARMSTRONG - WADE

Name: NOEL KINGSLEY ROBINSON ARMSTRONG - WADE

Shareholding 180  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: SARAH CARR

 $Shareholding\ 181\ :$  1 ORDINARY A shares held as at the date of this return

Name: PAUL ANTHONY COOKE

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

Name: PHILIP ANDREW DE VALLE

Shareholding 183 : 1 ORDINARY A shares held as at the date of this return

Name: LAMA ZEIN

Shareholding  $184 \div 1$  ORDINARY A shares held as at the date of this return

Name: JOHN EAVES

Shareholding 185: 1 ORDINARY A shares held as at the date of this return

Name: MOOSAJEE PATEL

Shareholding 186 : 1 ORDINARY A shares held as at the date of this return

Name: USMAN YOUNIS

Shareholding 187: 1 ORDINARY A shares held as at the date of this return

Name: SARAH ELIZABETH RENSHAW CARR

Shareholding 188 : 1 ORDINARY A shares held as at the date of this return

Name: YOUSAF NAEEM

Shareholding 189 : 1 ORDINARY A shares held as at the date of this return

Name: NOBERT MAZIK

Shareholding 190 : 1 ORDINARY A shares held as at the date of this return

Name: HENG LOON, LEY THIN, WENG SHENG KWONG, KWONG, TAN

Shareholding 191: 1 ORDINARY A shares held as at the date of this return

Name: DAVID IAN GREENHALGH

Shareholding 192 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-04-02

Name: SHAGUFTA AFRIN BEG

Shareholding 193 : 1 ORDINARY A shares held as at the date of this return

Name: FARAH BEG

Shareholding 194: 1 ORDINARY A shares held as at the date of this return

Name: STEVEN SPENCER

Shareholding 195: 1 ORDINARY A shares held as at the date of this return

Name: TAHERA DESAI

Shareholding 196 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2015-11-16

Name: CLIFFORD SOUTHERN

Shareholding 197: 1 ORDINARY A shares held as at the date of this return

Name: LIONG HOOI TAN

Shareholding 198 : 1 ORDINARY A shares held as at the date of this return

Name: MARJORIE WRIGHT (2)

Shareholding 199 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW MILES ISAAC (171)

Shareholding 200  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: TAMMY CATHERINE BEBBINGTON (76)

Shareholding 201 : 1 ORDINARY A shares held as at the date of this return

Name: DANIEL MICHAEL JOSEPH WILLIAMSON (236)

Shareholding 202: 1 ORDINARY A shares held as at the date of this return

Name: PAULINE MARY QUICK 80)

Name: CHARLES HUGH CHOLMONDLEY QUICK (80)

Shareholding 203  $\pm$  1 ORDINARY A shares held as at the date of this return

Name: BRIAN DAVID STONES (42)

Shareholding  $204 \pm 1$  ORDINARY A shares held as at the date of this return

Name: ANDREW JAMES BALSHAW (87)

Shareholding 205: 1 ORDINARY A shares held as at the date of this return

Name: WINIFRED MARY FISHWICK (179)

Shareholding 206  $\,:\,$  1 ORDINARY A shares held as at the date of this return

Name: MICHAEL DAVID JOHSON (19)

Name: CATHERINE MARY JOHNSON (19)

Shareholding 207: 1 ORDINARY A shares held as at the date of this return

Name: WANDA EWA LISOWSKA (214)

Shareholding  $208 \div 1$  ORDINARY A shares held as at the date of this return

Name: ANDREW MILES ISAAC (201)

Shareholding 209 : 2 ORDINARY A shares held as at the date of this return

Name: TIMOTHY NICHOLAS WRIGHT (111 & 125)

Shareholding 210 : 1 ORDINARY A shares held as at the date of this return

Name: JOYCE PRESTON

Name: BRIAN PRESTON (194)

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

Name: LOIS ALEXANDRA EVE HODGES (184)

Shareholding 212 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW JOHN HORROCKS (158)

Shareholding 213 : 1 ORDINARY A shares held as at the date of this return

Name: JANET ANN ELIZABETH WRIGHT (75)

Shareholding 214 : 1 ORDINARY A shares held as at the date of this return

Name: SHAMIMA RAWAT

Name: IMRAN RAWAT (43)

Shareholding 215 : 1 ORDINARY A shares held as at the date of this return

Name: RIYAZ DESAI (178)

Shareholding 216: 2 ORDINARY A shares held as at the date of this return

Name: ROSE GARDEN RESOURCES LTD (3, 105)

Shareholding 217: 1 ORDINARY A shares held as at the date of this return

Name: SHAZIA HANIF (84)

Name: MOHAMMED ZAFFAR KHAN

Shareholding 218: 2 ORDINARY A shares held as at the date of this return

Name: SAU LI TERESA LEUNG (36, 242)

Shareholding 219 : 1 ORDINARY A shares held as at the date of this return

Name: TRACEY AGNES KEITH (98)

Shareholding 220 : 2 ORDINARY A shares held as at the date of this return

Name: RICANT PROPERTIES LTD (136, 149)

Shareholding 221 : 1 ORDINARY A shares held as at the date of this return

Name: HELEN ANNE ISAAC (90)

Shareholding 222 : 1 ORDINARY A shares held as at the date of this return

Name: MICHAEL HOLT (204)

Shareholding 223 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN FISHWICK (152)

Shareholding 224 : 1 ORDINARY A shares held as at the date of this return

Name: PETER MASSEY CARTER (124)

Name: GILLIAN CARTER

Shareholding 225 : 1 ORDINARY A shares held as at the date of this return

Name: SARAH KAY HOLDEN (140)

Shareholding 226  $\,:\,$  1 ORDINARY A shares held as at the date of this return

Name: LI YING YANG (222)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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