



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/12/2014

Company Name: Church House Investments Limited

Company Number: 03475556

Date of this return: 03/12/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: YORK HOUSE 6 COLDHARBOUR
SHERBORNE
DORSET
UNITED KINGDOM
DT9 4JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **HOOPER**

Former names:

Service Address: **25 THE DROVE ABBEY MEADOW
THORNFORD
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GEORGE CORIAT TALBOT**

Surname: **BAINES**

Former names:

Service Address: **POUND COTTAGE LITTLE SOMERFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 5JW**

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

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1954** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOMINIC VAUGHAN**

Surname: **GIBBS**

Former names:

Service Address: **FLAT 2 143 FINBOROUGH ROAD**
 LONDON
 UNITED KINGDOM
 SW10 9AW

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

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **JOHNSEN**

Former names:

Service Address: **MANOR FARM KNIGHTON
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6QU**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **MAHON**

Former names:

Service Address: **BROW LODGE CHURCH ROAD
COMBE DOWN
BATH
UNITED KINGDOM
BA2 5JL**

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

Date of Birth: **28/08/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW EVERARD**

Surname: **MARTIN SMITH**

Former names:

Service Address: **RINGSTEAD BURY RINGSTEAD
HUNSTANTON
NORFOLK
UNITED KINGDOM
PE36 5JZ**

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

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JEREMY LLOYD**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1966** *Nationality:* **ENGLISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	2800000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS - SHARES RANK EQUALLY FOR ANY DIVIDENDS OR DISTRIBUTIONS DECLARED BY THE COMPANY. DISTRIBUTIONS - SHARES RANK EQUALLY ON ANY DISTRIBUTIONS OF THE COMPANY

(INCLUDING ON A WINDING UP), AND REDEMPTION RIGHTS - AT ANY TIME WITHIN 24 MONTHS OF 27 JANUARY 2010, THE COMPANY MAY PURCHASE ANY NUMBER OF SHARES FROM ANY SHAREHOLDER WHO HOLDS 1 PER CENT OR LESS OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2800000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **13169 ORDINARY 10P shares held as at the date of this return**
Name: **MRS SARAH ALLEN**

Shareholding 2 : **17 ORDINARY 10P shares held as at the date of this return**
Name: **MRS HELEN SUZANNE BALSTER**

Shareholding 3 : **30000 ORDINARY 10P shares held as at the date of this return**
Name: **DAVID HENRY CARY BATTEN**

Shareholding 4 : **220 ORDINARY 10P shares held as at the date of this return**
Name: **MR JAMES BECKETT**

Shareholding 5 : **14356 ORDINARY 10P shares held as at the date of this return**

Name: MR DAVID MACMILLAN BELL

Shareholding 6 : 38922 ORDINARY 10P shares held as at the date of this return
Name: MR MICHAEL ROBERT BLACKMORE

Shareholding 7 : 76685 ORDINARY 10P shares held as at the date of this return
Name: MR JEROEN GUSTAAF BOS

Shareholding 8 : 19012 ORDINARY 10P shares held as at the date of this return
Name: MISS ROSEMARY BURNS

Shareholding 9 : 429 ORDINARY 10P shares held as at the date of this return
Name: MR RORY CAMPBELL-LAMERTON

Shareholding 10 : 83484 ORDINARY 10P shares held as at the date of this return
Name: CAYTRUST FINANCE COMPANY LIMITED

Shareholding 11 : 493546 ORDINARY 10P shares held as at the date of this return
Name: THE CAYZER TRUST COMPANY LTD

Shareholding 12 : 2913 ORDINARY 10P shares held as at the date of this return
Name: MISS SUSANNA FRANCES CHERRY

Shareholding 13 : 149430 ORDINARY 10P shares held as at the date of this return
Name: CHURCH HOUSE SIPP SCHEME

Shareholding 14 : 494051 ORDINARY 10P shares held as at the date of this return
Name: CHURCH HOUSE INVESTMENTS LTD

Shareholding 15 : 1470 ORDINARY 10P shares held as at the date of this return
Name: MR ROGER JOHN DAVIS

Shareholding 16 : 28219 ORDINARY 10P shares held as at the date of this return
Name: MR RAYMOND MARTIN EDWARDS

Shareholding 17 : 1771 ORDINARY 10P shares held as at the date of this return
Name: MR RICHARD JOHN GIBBONS

Shareholding 18 : 244940 ORDINARY 10P shares held as at the date of this return
Name: GOLDCROFT GROUP PENSION PLAN

Shareholding 19 : 0 ORDINARY 10P shares held as at the date of this return
Name: MRS CLAIRE LORAIN GRADY

Shareholding 20 : 142073 ORDINARY 10P shares held as at the date of this return

Name: **TIMOTHY WHITMORE NEWRON GUINNESS**

Shareholding 21 : **3725 ORDINARY 10P shares held as at the date of this return**
Name: **MR JAMES EMMETT PATRICK HARAN**

Shareholding 22 : **265 ORDINARY 10P shares held as at the date of this return**
Name: **CAROLE LEANNE HARVEY**

Shareholding 23 : **27 ORDINARY 10P shares held as at the date of this return**
Name: **MRS JUDY ANNE HAYTER**

Shareholding 24 : **78484 ORDINARY 10P shares held as at the date of this return**
Name: **MR MARK ALISTAIR HENDERSON**

Shareholding 25 : **53765 ORDINARY 10P shares held as at the date of this return**
Name: **MRS CAROL ANN HOOPER**

Shareholding 26 : **14707 ORDINARY 10P shares held as at the date of this return**
Name: **MR ERNEST JAMES HOOPER**

Shareholding 27 : **0 ORDINARY 10P shares held as at the date of this return**
Name: **MRS JOSEPHINE NINA FITZALAN HOWARD**

Shareholding 28 : **2500 ORDINARY 10P shares held as at the date of this return**
Name: **SARA KIM HOWLAND**

Shareholding 29 : **195 ORDINARY 10P shares held as at the date of this return**
Name: **MR NICHOLAS HENRY DRAPER HUGHES**

Shareholding 30 : **425 ORDINARY 10P shares held as at the date of this return**
Name: **MRS HELEN DAUBENEY HUGHES**

Shareholding 31 : **8261 ORDINARY 10P shares held as at the date of this return**
Name: **IMWS (NOMINEES) LIMITED**

Shareholding 32 : **26742 ORDINARY 10P shares held as at the date of this return**
Name: **MR JOHN BERNARD HAYSOM JACKSON**

Shareholding 33 : **139 ORDINARY 10P shares held as at the date of this return**
Name: **MRS LESLEY ANN JOHN**

Shareholding 34 : **16217 ORDINARY 10P shares held as at the date of this return**
Name: **MR & MRS PETER JAMES LAURINE & ELIZABETH PAMELA NORTH ACC EPN**

Shareholding 35 : **9718 ORDINARY 10P shares held as at the date of this return**

Name: MR DEREK WALTER & MRS FELICITY MARY LARNER

Shareholding 36 : 116073 ORDINARY 10P shares held as at the date of this return
Name: MR JOHN DOUGLAS STEBBING KNOX

Shareholding 37 : 533 ORDINARY 10P shares held as at the date of this return
Name: MISS AMANDA PHILIPPA ANNE LORAM

Shareholding 38 : 179098 ORDINARY 10P shares held as at the date of this return
Name: JAMES PATRICK MAHON

Shareholding 39 : 163 ORDINARY 10P shares held as at the date of this return
Name: MRS MARGARITA MAKIN

Shareholding 40 : 3725 ORDINARY 10P shares held as at the date of this return
Name: MR JUSTIN DAVID B & MRS JULIA MARTIN

Shareholding 41 : 4534 ORDINARY 10P shares held as at the date of this return
Name: MR DANIEL PAUL MASON

Shareholding 42 : 112 ORDINARY 10P shares held as at the date of this return
Name: MRS MAXINE P MATHIESON

Shareholding 43 : 3725 ORDINARY 10P shares held as at the date of this return
Name: MR CHRISTOPHER MUNRO MAY

Shareholding 44 : 37403 ORDINARY 10P shares held as at the date of this return
Name: PENSIONS PARTNERSHIP SIPP TRUSTEES LIMITED HUGH0005

Shareholding 45 : 12123 ORDINARY 10P shares held as at the date of this return
Name: PENSIONS PARTNERSHIP SIPP TRUSTEES LIMITED NORT0005

Shareholding 46 : 156974 ORDINARY 10P shares held as at the date of this return
Name: PENSIONS PARTNERSHIP SIPP TRUSTEES LIMITED - WHAR0003

Shareholding 47 : 6 ORDINARY 10P shares held as at the date of this return
Name: GEOFF SEAMANN

Shareholding 48 : 6419 ORDINARY 10P shares held as at the date of this return
Name: MRS MELANIE ANNE QUANTOCK SHULDHAM

Shareholding 49 : 622 ORDINARY 10P shares held as at the date of this return
Name: MR PHILIP WILLIAM SLADE

Shareholding 50 : 6020 ORDINARY 10P shares held as at the date of this return

Name: MR GARY PAUL SMITH

Shareholding 51 : 146101 ORDINARY 10P shares held as at the date of this return

Name: ANDREW EVERARD MARTIN SMITH

Shareholding 52 : 85 ORDINARY 10P shares held as at the date of this return

Name: MR JONATHAN STRIDE

Shareholding 53 : 124 ORDINARY 10P shares held as at the date of this return

Name: MRS RACHAEL M TUCK

Shareholding 54 : 15066 ORDINARY 10P shares held as at the date of this return

Name: MRS ZARA VAUGHAN

Shareholding 55 : 35333 ORDINARY 10P shares held as at the date of this return

Name: MRS DEBORAH MARY WHALLEY

Shareholding 56 : 25884 ORDINARY 10P shares held as at the date of this return

Name: MR BRYNMAWR JOHN CHARLES WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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