



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LGP68

Company Name: **THE ROYAL CROWN DERBY PORCELAIN COMPANY LIMITED**

Company Number: **03981291**

Date of this return: **27/04/2012**

SIC codes: **23490**

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

Situation of Registered Office: **194 OSMASTON ROAD
DERBY
DERBYSHIRE
DE23 8JZ**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **CHARTSFIELD FULFORD ROAD
FULFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9QT**

Company Director **1**

Type: **Person**

Full forename(s): **ALWYNE LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **19 BRIDGE STREET
UTTOXETER
STAFFORDSHIRE
ST14 8AR**

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

Date of Birth: **18/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **ALLEN**

Former names:

Service Address: **68 JAMES STREET
STOKE ON TRENT
STAFFORDSHIRE
ST4 5HS**

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

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

Occupation: **PRODUCT DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON HUGH MARCUS THORNELY**

Surname: **GIBSON**

Former names:

Service Address: **THE FOLD
PARWICH
ASHBOURNE
DERBYSHIRE
DE6 1QL**

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

Date of Birth: **23/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HUGHES**

Former names:

Service Address: **CHARTSFIELD FULFORD ROAD
FULFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9QT**

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

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN GORDON ISON**

Surname: **MOORE**

Former names:

Service Address: **1 LINTON AVENUE
SOLIHULL
BIRMINGHAM
B91 3NN**

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

Date of Birth: **14/01/1950** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **POYSER**

Former names:

Service Address: **12 CROWN WAY
LANGLEY MILL
NOTTINGHAMSHIRE
NG16 4GU**

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

Date of Birth: **16/11/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **WILLIS**

Former names:

Service Address: **6 NIGHTINGALE CLOSE
LOWER TEAN
STOKE ON TRENT
STAFFORDSHIRE
ST10 4LX**

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

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10300000
		<i>Aggregate nominal value</i>	10300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE 'ORDINARY SHARES' AND HAVE AN EQUAL AMOUNT OF VOTING RIGHTS ASSIGNED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300000
		<i>Total aggregate nominal value</i>	10300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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>	: 445000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DICKINSON TRUST LTD (LADY G JASPER)
<i>Shareholding 2</i>	: 4970000 ORDINARY shares held as at the date of this return
<i>Name:</i>	H.M.T. GIBSON
<i>Shareholding 3</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LADY GIBSON
<i>Name:</i>	EXECUTOR OF
<i>Shareholding 4</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DICKINSON TRUST LTD (HMTG DISCRETIONARY)
<i>Shareholding 5</i>	: 25000 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.N. GIBSON
<i>Shareholding 6</i>	: 30000 ORDINARY shares held as at the date of this return

Name: SARAH TROUGHTON

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return
Name: TERESA STOPFORD

Shareholding 8 : 50000 ORDINARY shares held as at the date of this return
Name: THE COUNTESS OF IVEAGH

Name: EXECUTOR OF

Shareholding 9 : 1000000 ORDINARY shares held as at the date of this return
Name: DICKINSON TRUST LTD (HMTG NO. 5)

Shareholding 10 : 75000 ORDINARY shares held as at the date of this return
Name: ROSANNA TAYLOR

Shareholding 11 : 520000 ORDINARY shares held as at the date of this return
Name: COWDRAY TRUST LTD (EFFIE)

Shareholding 12 : 765000 ORDINARY shares held as at the date of this return
Name: COWDRAY TRUST LTD (AMELIA)

Shareholding 13 : 555000 ORDINARY shares held as at the date of this return
Name: COWDRAY TRUST LTD (JASPER)

Shareholding 14 : 480000 ORDINARY shares held as at the date of this return
Name: DICKINSON TRUST LTD (LADY G EFFIE)

Shareholding 15 : 235000 ORDINARY shares held as at the date of this return
Name: DICKINSON TRUST LTD (LADY G AMELIA)

Authorisation

Authenticated

This form was authorised by one of the following:

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