



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJB23

Company Name: **BALTIC QUAY LEASEHOLDERS LIMITED**

Company Number: **04560727**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
GREAT BRITAIN
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTFORDSHIRE**

Registration Number: **03067765**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BAUCKHAM**

Former names:

Service Address: **1 THE FAIRWAY
WASHINGTON
TYNE AND WEAR
ENGLAND
NE37 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN WILLIAM**

Surname: **HERBERT**

Former names:

Service Address: **RMG ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GERALD KENNETH GARFIELD**

Surname: **LEE**

Former names:

Service Address: **15 ST. HELENS CRESCENT
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **MUDD**

Former names:

Service Address: **THE EAST WING WATLASS HALL
THORNTON WATLASS
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 4AS**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	241
		<i>Aggregate nominal value</i>	241
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	241
		<i>Total aggregate nominal value</i>	241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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: **S FORDY**

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

Name: **MR L OLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-12
Name: **MR J RICHARDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S SCOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N JENSEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M KEYWORTH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G LEE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALAN EDGAR

Name: JULIE EDGAR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M HEALEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R REDDY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR V NAYYAR

Name: MRS NAYYAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HI-GROVE RESIDENTIAL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R CAIRNS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SAVRAJ MEHTA

Name: RENU MEHTA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T BECKMANN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN FORDY

Name: TREVOR JAMES FORDY

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: D MILLER-CHARLTON

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

Name: RACHEL MAUGHAN

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: MR & MRS PANDIT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: J TIPLING

Name: R WALKER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S HUMPHREY

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: M GOLD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: B DOWLING

Name: S HADFIELD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MERRIMAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: S HOPE

Name: C HOPE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MICHAELA BURDIS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: NORMA KYLE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALMOND

Name: ROSALIND ALMOND

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: T CHARLTON

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

Name: MR & MRS M ROBINSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J ANDERSON-TALBOT

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

Name: G SWATTEN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: W HOPE

Name: C HOPE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: B DINSDALE

Name: J DINSDALE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS I SOHAWON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: C WESTWOOD

Name: I SYMONDS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S BEGUM

Name: M MIAH

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: K MORLEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: G GANLEY

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12
Name: V & T PLUMBING CENTRAL HEATING & BATHROOMS

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

Name: **G GOLD**

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

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **PONCHI KANTT**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SUTTON**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2016-01-12
Name: **M BARKESS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **R GRAHAM**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS P WRIGHT**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA ANDERSON**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **B HARDING**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **R MALPIEDI**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **J MADDISON**

Shareholding 52 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2016-01-12
Name: **SUNITA MAHTAB**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **IMPACT 3D SIGNS LIMITED**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **T BLANCH**

Name: **T FLAHERTY**

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: C DIXON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: J LANE

Name: B COTTAM

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: G MILLER

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

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: L PARKIN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: C FRASER

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR FLANNAGHAN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: SINGH HAYER

Name: D DULAI

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: B WETTON

Name: P WETTON

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS GUARD

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2016-01-12
Name: J RICHARDSON

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2016-01-12
Name: THOMAS COWIE

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

Name: J SLOWEY

Name: G WOODS

Shareholding 68 : 3 ORDINARY shares held as at the date of this return
Name: T JENNER

Name: R ROBERTSON

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: M BLACKETT

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: E GUERRERO

Name: C VAQUERO

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: S OLIVER

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G YOUNGER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: G DIXON

Name: M SHIELD

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12
Name: J YIP

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: N NAYYAR

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: N FLETCHER

Name: I FLETCHER

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: T MUDD

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

Name: M GARRY

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: R MCLANDERS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: D DOBSON

Name: R CUDMORE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JAQUELINE WARD

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS W KINALLY

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: VAIDEHA DESHPANDE

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: JITENDRA BITHAL

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A LANDRETH

Shareholding 86 : 2 ORDINARY shares held as at the date of this return
Name: S SCARR

Shareholding 87 : 2 ORDINARY shares held as at the date of this return
Name: D E DARWIN

Name: T DARWIN

Shareholding 88 : 2 ORDINARY shares held as at the date of this return
Name: D FISHER

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: P OLD

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: J MANDERS

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: S HUNTER

Name: C HUNTER

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: R MOUZAS

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P N THOMPSON

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS G GEOGHEGAN

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: S WILLIAMS

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME TENNICK

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: C ARROWSMITH

Shareholding 98 : 4 ORDINARY shares held as at the date of this return
Name: C TRUEMAN

Name: K MAINE

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B STUBBS

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B CURRY

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS U PATEL

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: J SIMPSON

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: MARIE ELAINE BATEMAN

Name: P COOPER

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS M WILLIAMS

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: M HUNTER

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: SAM HARRISON

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: N RAY

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: ROSHAN DESAI

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: Y NOJIB

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: S FUSSEY

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D LEWIS

Shareholding 112 : 2 ORDINARY shares held as at the date of this return
Name: MR & MRS I DAVISON

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: S DUNLOP

Shareholding 114 : 2 ORDINARY shares held as at the date of this return
Name: J GREENFIELD

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: L MCCAUGHEY

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: D BROWN

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: M ANDERSON

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: M MLAH

Name: MS K IZDIHAR

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

Name: P NILSEN

Name: M NILSEN

Shareholding 120 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12

Name: G WINTER

Name: A WINTER

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

Name: MRS SOUTER

Name: P SOUTER

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

Name: FHS 31 LLP

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

Name: L RILEY

Name: N RILEY

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

Name: K KNAPTON

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: G BEADLING

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

Name: J BEADLING

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

Name: JOYCE ECCLESTON

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

Name: P BAUCKHAM

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: J ROWAN

Name: S CONNEELY

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

Name: MR DAVID JONATHON HORVATH

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: J CARLILE

Shareholding 132 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12
Name: STACEY BANKS

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: D PICKERING

Name: J HAWDON

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R BRACK

Shareholding 135 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS S SALAUDEEN

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS S VETRIVEL

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: MRS SPEDDING

Name: J SPEDDING

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: W OSARUMWENSE

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BELL

Name: ALISON BELL

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R JAIYESIMI

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: K MAIN

Shareholding 142 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12

Name: C WILSON

Name: R MCROYA

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

Name: R VILA

Name: A VILA

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

Name: I GRAHAM

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: R HALLING

Name: MRS M HALLING

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: A REAH

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

Name: R SCRIMSHAW

Name: L STREET

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

Name: G PUGH

Name: MRS M PUGH

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

Name: P ELLERBY

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: P LUNN

Shareholding 151 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-12

Name: MR & MRS G MARRON

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

Name: MR & MRS B MORRIS

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

Name: J MURRAY

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

Name: MR & MRS M AMOS

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

Name: M TIMMINS

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

Name: P PROCTOR

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

Name: S HILL

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

Name: P COE

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: A KRISHNAN

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

Name: N BAIRD

Shareholding 161 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS A TURNER

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: A FORSTER

Name: A PEAK

Shareholding 163 : 2 ORDINARY shares held as at the date of this return

Name: S SCOTT

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

Name: I ROBB

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

Name: MR & MRS A SLAMIN

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS J BUNNING

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

Name: M MILLSOPP

Shareholding 168 : 1 ORDINARY shares held as at the date of this return

Name: S REDDY

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

Name: L BURLISON

Shareholding 170 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-12

Name: MS HARBINSON

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

Name: N MARTIN

Shareholding 172 : 1 ORDINARY shares held as at the date of this return

Name: HATEM MANSY

Name: SAWSAN MANSY

Shareholding 173 : 1 ORDINARY shares held as at the date of this return

Name: R MUIRHEAD

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

Name: ROBERT STEADMAN

Name: ZELIE GUERIN

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

Name: MR & MRS HUNT

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

Name: MR & MRS N PRICE

Shareholding 177 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JOHNSON

Shareholding 178 : 1 ORDINARY shares held as at the date of this return

Name: ALI ADIGUZEL

Name: NURAN ADIGUZEL

Shareholding 179 : 2 ORDINARY shares held as at the date of this return

Name: DEREK WATSON

Shareholding 180 : 2 ORDINARY shares held as at the date of this return
Name: CAROLE BURRELL

Name: CHRISTOPHER MITFORD

Shareholding 181 : 1 ORDINARY shares held as at the date of this return
Name: S PRESTON

Shareholding 182 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MOCKFORD

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: PETER MCFARLING

Name: VAL MCFARLING

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MOCKFORD

Name: CHRISTINA MOCKFORD

Shareholding 185 : 1 ORDINARY shares held as at the date of this return
Name: REV AND MRS HALL

Shareholding 186 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN NICHOLSON

Name: JAMES A N NICHOLSON

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

Shareholding 188 : 1 ORDINARY shares held as at the date of this return
Name: V MUIR

Shareholding 189 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA LIPEDE

Name: STEPHEN JAMES MILLER

Shareholding 190 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12
Name: JOANNE MILNE

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

Name: COLIN A JENKINS

Name: ALISON M JENKINS

Shareholding 192 : 1 ORDINARY shares held as at the date of this return

Name: MARCOS F G BEAUMONT

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

Name: DR M J STRACHAN

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

Name: STEVEN ARTHUR WOOD

Name: GILLIAN ELLEN WOOD

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

Name: ANGUS G MENZIES

Name: EMMA J MENZIES

Shareholding 196 : 1 ORDINARY shares held as at the date of this return

Name: LESIA GIBBONS

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

Name: MRS D EL-MALLAH

Name: MR S EL-MALLAH

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

Name: MOHAMMAD NAZEMI

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

Name: MICHAEL ORD

Shareholding 200 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE TODD

Name: TRACEY TODD

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

Name: SAHAN VIRAJ RANNAN-ELIYA

Shareholding 202 : 2 ORDINARY shares held as at the date of this return

Name: SCOTT EDMUND BARNETT

Shareholding 203 : 1 ORDINARY shares held as at the date of this return
Name: ROSS HUGHES

Shareholding 204 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-12
Name: DANIEL SHERLOCK

Shareholding 205 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TODD
Name: TRACEY TODD

Shareholding 206 : 1 ORDINARY shares held as at the date of this return
Name: ROY CLINTON CONNOLLY

Shareholding 207 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERIC CAREFULL
Name: PAMELA ANN CAREFULL

Shareholding 208 : 1 ORDINARY shares held as at the date of this return
Name: SRI LAKSMI PROPERTY INVESTMENTS LTD

Shareholding 209 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT C SMITH
Name: SHELAGH C SMITH

Shareholding 210 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN STUBBS
Name: CATHERINE DAIN STUBBS

Shareholding 211 : 1 ORDINARY shares held as at the date of this return
Name: MRS JULIE BARTLEY
Name: MR RYAN BARTLEY

Shareholding 212 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROLAND MORGAN LEDINGHAM

Shareholding 213 : 1 ORDINARY shares held as at the date of this return
Name: MRS C BROWN

Shareholding 214 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-12

Name: **MS J RUDMAN**

Name: **MS H RUDMAN**

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

Name: **WILLIAM SOUTHERN**

Shareholding 216 : **1 ORDINARY shares held as at the date of this return**

Name: **MS HOLLIE HARRISON**

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

Name: **REBECCA ROBINSON**

Shareholding 218 : **1 ORDINARY shares held as at the date of this return**

Name: **MR JOHN HATTAM**

Name: **MRS RUTH HATTAM**

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

Name: **G P MATERIAL SOLUTIONS LIMITED**

Shareholding 220 : **1 ORDINARY shares held as at the date of this return**

Name: **VICTORIA LEE**

Name: **SIMON LEE**

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

Name: **MR PETER CAVANAGH**

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

Name: **MISS JASMINE RATCLIFF**

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

Name: **MR ALBERT SLOAN**

Name: **MRS JUDITH SLOAN**

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

Name: **MR MICHAEL FOWLE**

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

Name: **MR MIKE CRONIN**

Shareholding 226 : **1 ORDINARY shares held as at the date of this return**

Name: MRS CLINTON

Shareholding 227 : 1 ORDINARY shares held as at the date of this return

Name: MS LIDIA CREMENESCO

Shareholding 228 : 1 ORDINARY shares held as at the date of this return

Name: MR M FISH

Name: MR I WHITE

Shareholding 229 : 1 ORDINARY shares held as at the date of this return

Name: MR MICHAEL NEWTON

Shareholding 230 : 1 ORDINARY shares held as at the date of this return

Name: MR MARK HOLLINSHEAD

Shareholding 231 : 1 ORDINARY shares held as at the date of this return

Name: MR ANDREW DAWSON

Shareholding 232 : 1 ORDINARY shares held as at the date of this return

Name: MRS J BOYLE

Shareholding 233 : 1 ORDINARY shares held as at the date of this return

Name: MR R COSTELLO

Shareholding 234 : 1 ORDINARY shares held as at the date of this return

Name: MR KOK YIP

Shareholding 235 : 1 ORDINARY shares held as at the date of this return

Name: MS SURITA CHOUDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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