



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **04824722 LIMITED**

*Company Number:* **04824722**

*Date of this return:* **08/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O CORPACQ PLC  
SUITE 1.3 20 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 1PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH GEORGE**

*Surname:*                         **SADLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15382116</b>
		<i>Aggregate nominal value</i>	<b>76910.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH RIGHT ARISING SHALL BE IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15382116</b>
		<i>Total aggregate nominal value</i>	<b>76910.58</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : 0 ORDINARY shares held as at the date of this return  
42000 shares transferred on 2008-07-08

*Name:* ETTIE MORRON

*Name:* WALTER BEILIN

*Name:* STUART TINGER

*Name:* JULIAN GREEN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10500 shares transferred on 2008-07-08

*Name:* SAMUEL ALLADYCE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
113694 shares transferred on 2008-07-08

*Name:* FITEL NOMINEES A-C C42255

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

273000 shares transferred on 2008-07-08  
*Name:* ANN HARRIS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
457800 shares transferred on 2008-07-08  
*Name:* BRIAN JOHNSON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
772800 shares transferred on 2008-07-08  
*Name:* GAVIN JOHNSON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
6053 shares transferred on 2008-07-08  
*Name:* GARY CRINGLE  
*Name:* DENISE CRINGLE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
105000 shares transferred on 2008-07-08  
*Name:* BRIAN JOHNSON  
*Name:* ANNE JOHNSON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
32338 shares transferred on 2008-07-08  
*Name:* BATTERSEA DOGS HOME LIMITED

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
12105 shares transferred on 2008-07-08  
*Name:* RICHARD BOSTOCK

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
420000 shares transferred on 2008-07-08  
*Name:* BRITISH LIMBLESS EX-SERVICEMENS ASSOCIATION

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
88000 shares transferred on 2008-07-08  
*Name:* DERIAN HOUSE CHILDRENS HOSPICE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
3105 shares transferred on 2008-07-08  
*Name:* JAMES CAPEL NOMINEES LIMITED 118 A-C HSBCSS

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return

88842 shares transferred on 2008-07-08

*Name:* KIND

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
461463 shares transferred on 2008-07-08

*Name:* QUEENSCOURT HOSPICE

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
444211 shares transferred on 2008-07-08

*Name:* WYTHENSHAW HOSPITAL TRANSPLANT FUND

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
50000 shares transferred on 2008-07-08

*Name:* ST ANNS SQUARE NOMINEES LIMITED A-C SPR11FP

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2008-07-08

*Name:* PEARSON JONES PLC 00XKF A-C WLPTGFJI

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
75000 shares transferred on 2008-07-08

*Name:* TOMMYS THE BABY CHARITY

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
257900 shares transferred on 2008-07-08

*Name:* CHRISTINE NIGHTINGALE

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
26250 shares transferred on 2008-07-08

*Name:* PETER STOCK

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
126000 shares transferred on 2008-07-08

*Name:* CHRISTOPHER ROSE

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
88842 shares transferred on 2008-07-08

*Name:* JAMES GREGORY

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
262500 shares transferred on 2008-07-08

*Name:* GILTSPUR NOMINEES LTD A-C BUNS

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return

66632 shares transferred on 2008-07-08  
*Name:* CRISIS UK

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
 10500 shares transferred on 2008-07-08  
*Name:* JOHN ARMSTRONG

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
 4864 shares transferred on 2008-07-08  
*Name:* GILTSPUR NOMINEES LIMITED 09206 A-C BUNS

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
 6053 shares transferred on 2008-07-08  
*Name:* ANNE JOHNSON  
*Name:* BRIAN JOHNSON

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
 100 shares transferred on 2008-07-08  
*Name:* ANTHONY RALEY

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
 105000 shares transferred on 2008-07-08  
*Name:* DENISE CRINGLE  
*Name:* GARY CRINGLE

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
 285000 shares transferred on 2008-07-08  
*Name:* JOHN BALLARD  
*Name:* ANDREW FANE

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
 12105 shares transferred on 2008-07-08  
*Name:* IAN ROSS

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
 42000 shares transferred on 2008-07-08  
*Name:* JEANETTE JOHNSON  
*Name:* BRIAN JOHNSON

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return

**31500 shares transferred on 2008-07-08**  
*Name:* **FITEL NOMINEES LIMITED A-C C049557**

*Shareholding 35* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2008-07-08**  
*Name:* **JOHN KELLY**

*Shareholding 36* : **0 ORDINARY shares held as at the date of this return**  
**42000 shares transferred on 2008-07-08**  
*Name:* **MACMILLAN CANCER RELIEF**

*Shareholding 37* : **0 ORDINARY shares held as at the date of this return**  
**177684 shares transferred on 2008-07-08**  
*Name:* **CASTERTON SCHOOL**

*Shareholding 38* : **0 ORDINARY shares held as at the date of this return**  
**462000 shares transferred on 2008-07-08**  
*Name:* **ALAN ROTHWELL**

*Shareholding 39* : **0 ORDINARY shares held as at the date of this return**  
**1334344 shares transferred on 2008-07-08**  
*Name:* **IAN CURRIE**

*Shareholding 40* : **0 ORDINARY shares held as at the date of this return**  
**157428 shares transferred on 2008-07-08**  
*Name:* **JOHN ARMSTRONG**

*Shareholding 41* : **0 ORDINARY shares held as at the date of this return**  
**21000 shares transferred on 2008-07-08**  
*Name:* **STAPLEY RESIDENTIAL HOME**

*Shareholding 42* : **0 ORDINARY shares held as at the date of this return**  
**210000 shares transferred on 2008-07-08**  
*Name:* **IAN MACLEOD**  
*Name:* **RICHARD BOURTON**  
*Name:* **WILLIAM GARDNER**

*Shareholding 43* : **0 ORDINARY shares held as at the date of this return**  
**24211 shares transferred on 2008-07-08**  
*Name:* **JOHN BOLITHO**

*Shareholding 44* : **0 ORDINARY shares held as at the date of this return**

7768 shares transferred on 2008-07-08

*Name:* CHARLES HALLE FOUNDATION

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1850 shares transferred on 2008-07-08

*Name:* HSDL NOMINEES LIMITED 33X24

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
75000 shares transferred on 2008-07-08

*Name:* PRINCIPAL FELLOWS & SCHOLARS OF ST EDMUND HALL IN THE UNIVERSITY OF OXFORD

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
44421 shares transferred on 2008-07-08

*Name:* ROY DAVIES

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
21000 shares transferred on 2008-07-08

*Name:* GREIG MIDDLETON NOMINEES LIMITED A-C WIZO

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1283 shares transferred on 2008-07-08

*Name:* PUMA NOMINEES LIMITED 58901 A-C SMPRINC

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
1329344 shares transferred on 2008-07-08

*Name:* RICHARD HUGHES

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
150000 shares transferred on 2008-07-08

*Name:* ST HELENS & KNOWSLEY HOSPITALS A-C CHARTYFD

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return  
768600 shares transferred on 2008-07-08

*Name:* AMANDA JOHNSON

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
1041 shares transferred on 2008-07-08

*Name:* BARCLAYSHARE NOMINEES LIMITED 11301

*Shareholding 54* : 0 ORDINARY shares held as at the date of this return  
1211 shares transferred on 2008-07-08

*Name:* STAPLEY RESIDENTIAL HOME

*Shareholding 55* : 0 ORDINARY shares held as at the date of this return



28895 shares transferred on 2008-07-08

*Name:* PERSHING KEEN NOMINEES LIMITED 601 A-CCHATM

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return

7263 shares transferred on 2008-07-08

*Name:* CHRISTOPHER ROSE

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return

3843000 shares transferred on 2008-07-08

*Name:* KEITH SADLER

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return

75600 shares transferred on 2008-07-08

*Name:* KEELEY JOHNSON

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return

1013368 shares transferred on 2008-07-08

*Name:* KEITH SALISBURY

*Shareholding 60* : 0 ORDINARY shares held as at the date of this return

290239 shares transferred on 2008-07-08

*Name:* BRITISH HEART FOUNDATION

*Shareholding 61* : 0 ORDINARY shares held as at the date of this return

133263 shares transferred on 2008-07-08

*Name:* ANDREW REDMOND

*Shareholding 62* : 0 ORDINARY shares held as at the date of this return

75000 shares transferred on 2008-07-08

*Name:* WILLOWBROOK HOSPICE

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return

5410 shares transferred on 2008-07-08

*Name:* WINTERFLOOD SECURITIES LIMITED 801 A-CWINSREP

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return

222105 shares transferred on 2008-07-08

*Name:* NCH

*Shareholding 65* : 0 ORDINARY shares held as at the date of this return

66631 shares transferred on 2008-07-08

*Name:* SIGHT SAVERS INTERNATIONAL

*Shareholding 66* : 15382116 ORDINARY shares held as at the date of this return

Name:

VISTA PURPLE LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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