



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2011**

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Company Name: **HOUSE OF BRUNSWICK INVESTMENTS LIMITED**

Company Number: **06224840**

Date of this return: **24/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Secretary 1

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

Surname: PATTEN

Former names:

Service Address: 70 GERARD ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QQ

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **PATTEN**

Former names:

Service Address: **70 GERARD ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QQ**

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

Date of Birth: **18/07/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MABLIN**

Former names:

Service Address: **"TORWOODLEE" ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4HF**

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

Date of Birth: **12/06/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SHARP**

Former names:

Service Address: **2 PETYT PLACE
LONDON
UNITED KINGDOM
SW3 5DJ**

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1080000
		<i>Aggregate nominal value</i>	1080000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1080000
		<i>Total aggregate nominal value</i>	1080000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 100000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	ALLIANCE TRUST PENSIONS LIMITED REF 106138
<i>Shareholding 2</i>	: 50000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	ALLIANCE TRUST PENSIONS LIMITED RE M A LERNER
<i>Shareholding 3</i>	: 25000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	MR A R BOND - UNION PENSION TRUSTEES LTD
<i>Shareholding 4</i>	: 5000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	BRENDA DANBY
<i>Shareholding 5</i>	: 100000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	CASTLETON TRUSTEES LIMITED AND J R LONDON ON BEHALF OF ALLTRUST SIPP
<i>Shareholding 6</i>	: 25000 ORDINARY shares held as at 2011-04-24
<i>Name:</i>	CHRISTOPHER'S NOMINEES LIMITED
<i>Shareholding 7</i>	: 100000 ORDINARY shares held as at 2011-04-24

Name: RICHARD SHARP AND DENTON & CO TRUSTEES LIMITED

Shareholding 8 : 50000 ORDINARY shares held as at 2011-04-24
Name: DEREK PROOPS

Shareholding 9 : 25000 ORDINARY shares held as at 2011-04-24
Name: HAL NOMINEES LIMITED

Shareholding 10 : 100000 ORDINARY shares held as at 2011-04-24
Name: HORNBUCKLE MITCHELL TRUSTEES LIMITED AND CHRISTOPHER EDWARD HALL

Shareholding 11 : 100000 ORDINARY shares held as at 2011-04-24
Name: R HOULTON, P DICKERSON, K KNIGHTS AND LONDON YORK FUND MANAGERS LIMITED

Shareholding 12 : 10000 ORDINARY shares held as at 2011-04-24
Name: IAN AND JENNIFER MABLIN

Shareholding 13 : 25000 ORDINARY shares held as at 2011-04-24
Name: JAMES LLOYD JOHN & DENTON & CO TRUSTEES LIMITED - DENTONS SIPP

Shareholding 14 : 30000 ORDINARY shares held as at 2011-04-24
Name: MR J E WYLLIE & DENTON & CO TRUSTEES LIMITED - TRUSTEES OF DENTONS SIPP

Shareholding 15 : 0 ORDINARY shares held as at 2011-04-24
40000 shares transferred on 2010-09-01
Name: DENTONS SIPP JOSEPH LUKE BURN

Shareholding 16 : 10000 ORDINARY shares held as at 2011-04-24
Name: JOANNA LAILA TAYLOR

Shareholding 17 : 10000 ORDINARY shares held as at 2011-04-24
Name: JOHN WALLACE

Shareholding 18 : 40000 ORDINARY shares held as at 2011-04-24
Name: LOUISE HOLMES

Shareholding 19 : 25000 ORDINARY shares held as at 2011-04-24
Name: LINDA STORER

Shareholding 20 : 50000 ORDINARY shares held as at 2011-04-24
Name: MARTIN J SMITH

Shareholding 21 : 5000 ORDINARY shares held as at 2011-04-24
Name: MAUREEN DANBY

Shareholding 22 : 50000 ORDINARY shares held as at 2011-04-24
Name: PERSHING KEEN NOMINEES LIMITED DESIGNATION RKCLT

Shareholding 23 : 40000 ORDINARY shares held as at 2011-04-24
Name: PERSHING NOMINEES LIMITED

Shareholding 24 : 20000 ORDINARY shares held as at 2011-04-24
Name: R. D. CALDWELL

Shareholding 25 : 10000 ORDINARY shares held as at 2011-04-24
Name: ROBERT HOULTON

Shareholding 26 : 50000 ORDINARY shares held as at 2011-04-24
Name: MARTIN J SMITH ON BEHALF OF SMITH BROTHERS (1984) PENSION SCHEME

Shareholding 27 : 25000 ORDINARY shares held as at 2011-04-24
Name: S M TURNBULL ON BEHALF OF SMT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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