



Companies House

**AR01** (ef)

**Annual Return**



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**X36UCWFE**

*Company Name:* **The Thames Club Limited**

*Company Number:* **06574957**

*Date of this return:* **23/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 LOWER GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1W 0EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANT LESLIE**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8AW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS ALAN**

*Surname:*                           **BURROWS**

*Former names:*

*Service Address:*                **21 PARK ROAD  
BRENTWOOD  
ESSEX.  
UNITED KINGDOM  
CM14 4TX**

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

*Date of Birth:*   **15/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CLIFTON**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 PINWOOD CLOSE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7DS**

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

*Date of Birth:* **20/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN GORDON**

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1700000</b>
		<i>Aggregate nominal value</i>	<b>17000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.79</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2825000</b>
		<i>Total aggregate nominal value</i>	<b>26000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY SHARES shares held as at the date of this return</b>
	<b>437500 shares transferred on 2013-11-12</b>
<i>Name:</i>	<b>DOWNING INCOME VCT 3 PLC</b>
<i>Shareholding 2</i>	<b>: 206250 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN CLIFTON LEWIS</b>
<i>Shareholding 3</i>	<b>: 25000 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>THE LONGWAYS TRUST</b>
<i>Shareholding 4</i>	<b>: 875000 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING ONE VCT PLC</b>
<i>Shareholding 5</i>	<b>: 9375 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES LEWIS</b>
<i>Shareholding 6</i>	<b>: 9375 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HOLLY LEWIS</b>
<i>Shareholding 7</i>	<b>: 350000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING PLANNED EXIT VCT 6 PLC</b>
<i>Shareholding 8</i>	<b>: 350000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING PLANNED EXIT VCT 7 PLC</b>
<i>Shareholding 9</i>	<b>: 350000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING PLANNED EXIT VCT 8 PLC</b>
<i>Shareholding 10</i>	<b>: 350000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING PLANNED EXIT VCT 9 PLC</b>
<i>Shareholding 11</i>	<b>: 150000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING TWO VCT PLC</b>
<i>Shareholding 12</i>	<b>: 150000 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DOWNING THREE VCT PLC</b>

## *Authorisation*

*Authenticated*

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

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