



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

**X57DJIBL**

*Company Name:* **THE THAMES CLUB LIMITED**

*Company Number:* **06574957**

*Date of this return:* **23/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD  
LONDON  
SW1P 2AL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WHITEHOUSE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1400000</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>0.8</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.

<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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60600000</b>
		<i>Aggregate nominal value</i>	<b>606000</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 B ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63125000</b>
		<i>Total aggregate nominal value</i>	<b>632000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **214584 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STEPHEN CLIFTON LEWIS**

*Shareholding 2* : **0 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **THE LONGWAYS TRUST**

*Shareholding 3* : **875000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DOWNING ONE VCT PLC**

*Shareholding 4* : **9375 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **JAMES LEWIS**

*Shareholding 5* : **9375 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **HOLLY LEWIS**

*Shareholding 6* : **0 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DOWNING PLANNED EXIT VCT 6 PLC**

*Shareholding 7* : **0 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DOWNING PLANNED EXIT VCT 7 PLC**

*Shareholding 8* : 0 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DOWNING PLANNED EXIT VCT 8 PLC

*Shareholding 9* : 0 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DOWNING PLANNED EXIT VCT 9 PLC

*Shareholding 10* : 0 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DOWNING TWO VCT PLC

*Shareholding 11* : 0 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DOWNING THREE VCT PLC

*Shareholding 12* : 8333 ORDINARY SHARES shares held as at the date of this return  
*Name:* ANTHONY CLIVE LEWIS

*Shareholding 13* : 8333 ORDINARY SHARES shares held as at the date of this return  
*Name:* VALERIE JANE HEWITT

*Shareholding 14* : 700000 A ORDINARY SHARES shares held as at the date of this return  
*Name:* STEPHEN CLIFTON LEWIS

*Shareholding 15* : 60600000 B ORDINARY shares held as at the date of this return  
*Name:* TT NOMINEES

*Shareholding 16* : 700000 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DOWNING FOUR VCT PLC

---

### *Authorisation*

*Authenticated*

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

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