



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARL OF SANDWICH (NO 1) PLC**

Company Number: **07519558**

Date of this return: **07/02/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08148200**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD BARRY**

Surname: **ROSENBERG**

Former names:

Service Address: **89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING FORTY NINE PER CENT OF THE VOTING RIGHTS ON ANY RESOLUTION AT A GENERAL MEETING; CARRY A RIGHT TO FORTY NINE PER CENT OF THE DIVIDEND IF DECLARED AND CARRY THE RIGHT ON A RETURN OF THE COMPANY'S ASSETS ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE TO FORTY NINE PERCENT OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES.

Class of shares	REDEEMABLE SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE REDEEMABLE SHARES DO NOT CARRY ANY VOTING RIGHTS ON ANY RESOLUTION AT A GENERAL MEETING, OR ANY DIVIDENDS OR ANY RIGHTS ON A RETURN OF THE COMPANY'S ASSETS ON LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50098
		<i>Total aggregate nominal value</i>	50098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : 1 A SHARES shares held as at the date of this return
Name: EARL OF SANDWICH HOLDINGS LIMITED

Shareholding 2 : 87 A SHARES shares held as at the date of this return
Name: EARL OF SANDWICH HOLDINGS LIMITED

Shareholding 3 : 5 A SHARES shares held as at the date of this return

Name: FRANK WARREN

Shareholding 4 : 5 A SHARES shares held as at the date of this return

Name: BAISDEN INVESTMENTS LIMITED

Shareholding 5 : 50000 REDEEMABLE SHARES shares held as at the date of this return

Name: ROBERT EARL

Authorisation

Authenticated

This form was authorised by one of the following:

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