



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270WLAP**

*Company Name:* **VANDON INVESTMENT COMPANY LIMITED**

*Company Number:* **07604572**

*Date of this return:* **14/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **17 KENSINGTON PLACE  
LONDON  
UNITED KINGDOM  
W8 7PT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAY**

*Former names:*

*Service Address:* **17 KENSINGTON PLACE  
LONDON  
UNITED KINGDOM  
W8 7PT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JUNE MARION**

*Surname:*                **DALES**

*Former names:*

*Service Address:*        **16 ELVASTON PLACE  
LONDON  
UNITED KINGDOM  
SW7 5QF**

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

*Date of Birth:*    **04/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MICHAEL**

*Surname:*                         **FURSE**

*Former names:*

*Service Address:*                **17 KENSINGTON PLACE  
LONDON  
W8 7PT**

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

*Date of Birth:*    **06/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **GARFIELD**

*Former names:*

*Service Address:*                **23 NORTH COMMON ROAD  
UXBRIDGE  
UNITED KINGDOM  
UB8 1PD**

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

*Date of Birth:*    **28/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

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

*Surname:* **TANNER**

*Former names:*

*Service Address:* **42 VANDON COURT  
PETTY FRANCE  
LONDON  
UNITED KINGDOM  
SW1H 9HF**

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

*Date of Birth:* **09/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MICHAEL DERRICK**

*Surname:*                           **WALTON SHARP**

*Former names:*

*Service Address:*                **17 KENSINGTON PLACE  
LONDON  
UNITED KINGDOM  
W8 7PT**

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

*Date of Birth:*   **07/08/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>322</b>
		<i>Aggregate nominal value</i>	<b>322</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>322</b>
		<i>Total aggregate nominal value</i>	<b>322</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA CATHERINE HILL**

*Name:* **JONATHAN AUBREY HILL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH CONSTANCE HWEIFEN OOI**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JAMES STEWART**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA JANE MCFARLANE**

*Name:* **ANDREW EWART MCFARLANE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN MARTIN MONAGHAN**



*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL DERRICK WALTON-SHARP

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIANA OLIVIER  
  
*Name:* LOURENS OLIVIER

*Shareholding 8* : 6 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROBERT DAVID BURTON

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* NICOLA PRIANO

*Shareholding 10* : 8 ORDINARY shares held as at the date of this return  
*Name:* THOMAS PETER GOODE  
  
*Name:* JOHANNA GOODE  
  
*Name:* DAVID ANTHONY GOODE

*Shareholding 11* : 9 ORDINARY shares held as at the date of this return  
*Name:* JULIA DE QUETTEVILLE BELLINGHAM

*Shareholding 12* : 29 ORDINARY shares held as at the date of this return  
*Name:* PETER ROBERT GREENWAY EDWARDS

*Shareholding 13* : 7 ORDINARY shares held as at the date of this return  
*Name:* KAREN ANN WRIGHT  
  
*Name:* KATHARINE ANNE WRIGHT

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE (LADY BACH OF LUTTERWORTH) JOY  
  
*Name:* WILLIAM STEPHEN (LORD BACH OF LUTTERWORTH) GOULDEN

*Shareholding 15* : 36 ORDINARY shares held as at the date of this return  
*Name:* JAMES FRANCIS HURLE EDWARDS

*Shareholding 16* : 7 ORDINARY shares held as at the date of this return  
*Name:* SARA MAMONE

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return

*Name:* TARA MARY BOLAND CREWE

*Name:* DAVID STEPHEN CREWE

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FRANCIS RILEY

*Shareholding 19* : 3 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE CLAIRE TANNER

*Name:* PETER FRASER TANNER

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID LANTRY

*Shareholding 21* : 6 ORDINARY shares held as at the date of this return  
*Name:* PHINEAS RICHARD PETT

*Name:* PENELOPE JOAN MARY PETT

*Name:* JOHN WOODFULL PETT

*Shareholding 22* : 6 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR JOHN MULLINGER

*Shareholding 23* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANE TYLER

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* HELENA ERICA CHAPMAN

*Shareholding 25* : 7 ORDINARY shares held as at the date of this return  
*Name:* MARIA ANGELA WILKINSON

*Name:* RICHARD DENYS WILKINSON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS VINEY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW VINEY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME VINEY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICE VINEY

*Shareholding 30* : 6 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN MAY PRESTON  
*Name:* RICHARD PRESTON

*Shareholding 31* : 8 ORDINARY shares held as at the date of this return  
*Name:* JUNE DALES LIMITED

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARY LINDA MACKENZIE  
*Name:* KENNETH JOHN ALEXANDER MACKENZIE

*Shareholding 33* : 20 ORDINARY shares held as at the date of this return  
*Name:* HOWARD MARTIN RADLEY  
*Name:* PIERS ANDREW CUMBERLEGE  
*Name:* VIONEE MACDONALD SHIRLEYANNE CUMBERLEGE

*Shareholding 34* : 8 ORDINARY shares held as at the date of this return  
*Name:* JUNE MARION DALES

*Shareholding 35* : 6 ORDINARY shares held as at the date of this return  
*Name:* ALISON CLAIRE HANCOCK  
*Name:* PAUL ALAN HANCOCK

*Shareholding 36* : 7 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLEVELAND BENNETTS

*Shareholding 37* : 5 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WINSTON HATHAWAY

*Shareholding 38* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND JILL DIANA HATHAWAY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHILLIPS

*Shareholding 40* : 2 ORDINARY shares held as at the date of this return

*Name:* ALAIN DARGAHI

*Shareholding 41* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID GEORGE HEPWORTH

*Shareholding 42* : 2 ORDINARY shares held as at the date of this return  
*Name:* LADY ROSALIND MARY CHILCOT

*Name:* THE RIGHT HONOURABLE SIR JOHN ANTHONY CHILCOT

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES BAKER

*Shareholding 44* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL FURSE

*Shareholding 45* : 7 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH FISHER

*Shareholding 46* : 10 ORDINARY shares held as at the date of this return  
*Name:* NEIL WILLIAM ADAMS

*Name:* SIMON DAVID PAGE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY MAY HAHN

*Shareholding 48* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARY-SUE ROGERS

*Name:* MICHAEL JOHN GARFIELD

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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.