



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2014**

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Company Name: **1-12 ROYAL COURT (FREEHOLD) LIMITED**

Company Number: **08451890**

Date of this return: **19/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DOMINIC DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **2 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **BONDERGAARD**

Former names:

Service Address: **5 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **13/12/1965** *Nationality:* **DANISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ALLEN**

Surname: **BRYAN**

Former names:

Service Address: **ROSEL PILGRIMS WAY
TROTTSCLIFFE
KENT
UNITED KINGDOM
ME19 5EW**

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

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA MARIA**

Surname: **FOURNIE RUDHOLM**

Former names:

Service Address: **7 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **10/06/1965** *Nationality:* **SWEDE**

Occupation: **INTERPRETER**

Company Director 4

Type: **Person**
Full forename(s): **MARCIA MARIA ALCANTARA**

Surname: **HOLME**

Former names:

Service Address: **12 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **17/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KARINA BORREGAARD**

Surname: **JUNCHEK**

Former names:

Service Address: **JUERGEN-WULLENWEVER-STRASSE 2 .
LUEBECK
GERMANY
23566**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/07/1970** *Nationality:* **DANISH**

Occupation: **SHIPPING**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALEXANDER**

Surname: **MARTIN**

Former names:

Service Address: **29 BAKERS ORCHARD
WOOBURN GREEN
BUCKS
UNITED KINGDOM
HP10 0LS**

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

Date of Birth: **14/12/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR DOMINIC DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **2 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **29/05/1976** *Nationality:* **BRITISH**
Occupation: **DOCTOR (GENERAL
PRACTITIONER)**

Company Director 8

Type: **Person**

Full forename(s): **DR SELINA CHIN YOKE**

Surname: **SIAK**

Former names:

Service Address: **1 ROYAL COURT
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **25/07/1964**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 9

Type: **Person**
Full forename(s): **MS ROSALIND JANE**

Surname: **SMYTH**

Former names:

Service Address: **6 ROYAL COURT
ROTHERHITHE
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **04/08/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR NIGEL JOSEPH CRICHTON**

Surname: **SPALDING**

Former names:

Service Address: **46 PRINCE'S COURT
LONDON
UNITED KINGDOM
SE16 7TP**

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

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR JEFFREY**

Surname: **WEEKS**

Former names:

Service Address: **4 ROYAL COURT
FINLAND STREET
LONDON
UNITED KINGDOM
SE16 7TA**

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR**

Company Director **12**

Type: **Person**

Full forename(s): **MR JOHN LAURENCE ANTHONY ASHLEY**

Surname: **WILSON**

Former names:

Service Address: **46 PRINCES COURT
LONDON
UNITED KINGDOM
SE16 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC DAVID ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN BONDERGAARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDA MARIA FOURNIE RUDHOLM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALLEN BRYAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KARINA BORREGAARD JUNCHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA MARIA ALCANTARA HOLME

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ALEXANDER MARTIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SELINA CHIN YOKE SIAK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND JANE SMYTH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JOSEPH CRICHTON SPALDING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY WEEKS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LAURENCE ANTHONY ASHLEY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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