



Companies House

AR01 (ef)

Annual Return



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X43N78GX

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

Company Number: **08451890**

Date of this return: **19/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 ROYAL COURT
LONDON
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: **SIAM**

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 RIGHTS (EACH SHARE BEING ENTITLED TO ONE VOTE), DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. RIGHTS AND SHARES ARE NOT REDEEMABLE. EACH SHARE OWNERSHIP IS LINKED TO OWNERSHIP OF ONE OF THE 1-12 ROYAL COURT HOUSES (SE16 7TA) OR LEASEHOLDS. IF A SHAREHOLDER SELLS THEIR ROYAL COURT HOUSE OR LEASEHOLD THEY MUST PASS THEIR SHARE OWNERSHIP TO THE OTHER SHAREHOLDERS OR TO THE NEW ROYAL COURT HOUSE OR LEASEHOLD OWNER. SHARES ARE NOT PERMITTED TO BE SOLD TO OR RETAINED BY ANY PERSON OR ORGANISATION THAT DOES NOT OWN A ROYAL COURT HOUSE OR LEASEHOLD.

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 19/03/2015 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.