



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROYDEN & CO (FX) LTD**

Company Number: **01719652**

Date of this return: **08/06/2011**

SIC codes: **6712**
7260

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

Situation of Registered Office: **32 E RANKIN COURT,
LANDRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL JOSEPH**

Surname: **ROYDEN**

Former names:

Service Address: **32 ETHEL RANKIN COURT LANDRIDGE ROAD
FULHAM
LONDON
SW6 4JH**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLOTTE ALICE MAUDE**

Surname: **ROYDEN**

Former names:

Service Address: **32 ETHEL RANKIN COURT LANDRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 4JH**

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

Date of Birth: **30/03/1992** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MISS LUCINDA CATHERINE QUENELDA**

Surname: **ROYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1995**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07375
		<i>Amount unpaid per share</i>	0.02625
<i>Prescribed particulars</i>			
NOTHING SPECIAL			

Class of shares	ORDINARY A	<i>Number allotted</i>	1475000
		<i>Aggregate nominal value</i>	147500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NO RIGHTS TO DIVIDENDS BUT PREFERENCE OVER ORDINARY SHARES IN A WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1975000
		<i>Total aggregate nominal value</i>	197500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 47151 ORDINARY shares held as at 2011-06-08
Name: JOHN ROYDEN

Shareholding 2 : 245866 ORDINARY A shares held as at 2011-06-08
Name: JOHN ROYDEN

Shareholding 3 : 8482 ORDINARY shares held as at 2011-06-08

Name: CHARLOTTE ROYDEN

Shareholding 4 : 122900 ORDINARY A shares held as at 2011-06-08

Name: CHARLOTTE ROYDEN

Shareholding 5 : 8482 ORDINARY shares held as at 2011-06-08

Name: LUCINDA ROYDEN

Shareholding 6 : 122900 ORDINARY A shares held as at 2011-06-08

Name: LUCINDA ROYDEN

Shareholding 7 : 417878 ORDINARY shares held as at 2011-06-08

Name: Q&A AS TRUSTEES FOR JR OFFSHORE SETTLEMENT AGNEW SOMERVILLE

Shareholding 8 : 983334 ORDINARY A shares held as at 2011-06-08

Name: Q&A AS TRUSTEES FOR JR OFFSHORE SETTLEMENT AGNEW SOMERVILLE

Shareholding 9 : 18007 ORDINARY shares held as at 2011-06-08

Name: ROYDEN & CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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