



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2014**

**X30UPLJM**

*Company Name:* **ROYDEN & CO LTD**

*Company Number:* **03916903**

*Date of this return:* **31/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **32 ETHEL RANKIN COURT LANDRIDGE ROAD  
FULHAM  
LONDON  
SW6 4JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ROYDEN  
32 E RANKIN CT  
LANDRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW6 4JH**

*There are no records kept at the above address*

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### 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):*        **MRS SARAH ELIZABETH**

*Surname:*                **BONE**

*Former names:*

*Service Address:*        **32 ETHEL RANKIN COURT  
FULHAM  
SW5 4JH**

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

*Date of Birth:*    **09/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **PRENTICE**

*Former names:*

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

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

*Date of Birth:* **28/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*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:*    **STUDENT**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD THOMAS BLAND**

*Surname:*                           **ROYDEN**

*Former names:*

*Service Address:*                **51 BRAMFORD ROAD**  
   **BRAMFORD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW18 1AP**

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

*Date of Birth:*   **20/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1304000</b>
		<i>Aggregate nominal value</i>	<b>65200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1304000</b>
		<i>Total aggregate nominal value</i>	<b>65200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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*

<i>Shareholding 1</i>	<b>: 46000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>APRIL (AS TRUSTEE FOR C&amp;L ROYDEN) SOMERVILLE</b>
<i>Shareholding 2</i>	<b>: 13340 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN GOODHART</b>
<i>Shareholding 3</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK HADSLEY CHAPLIN</b>
<i>Shareholding 4</i>	<b>: 456000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN ROYDEN</b>
<i>Shareholding 5</i>	<b>: 682320 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>(AS TRUSTEE FOR C&amp;L ROYDEN) LADY AGNEW SOMERVILLE</b>
<i>Shareholding 6</i>	<b>: 13340 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROYDEN &amp; CO (FX) LTD</b>
<i>Shareholding 7</i>	<b>: 33000 ORDINARY shares held as at the date of this return</b>



*Name:* **SIR EDWARD DASHWOOD BT**

*Shareholding 8* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **MIKE MURRAY**

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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.