



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XNN5M716

*Received for filing in Electronic Format on the:* 02/02/2009

*Company Name:* ROYDEN & CO LTD

*Company Number:* 03916903

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### *Company Details*

*Period Ending:* 31/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**32 ETHEL RANKIN  
COURT LANDRIDGE  
ROAD  
LONDON  
FULHAM  
LONDON  
UK  
SW6 4JH**

*Register of  
Members Address:*

**32 ETHEL RANKIN  
COURT LANDRIDGE  
ROAD  
LONDON  
FULHAM  
LONDON  
UK  
SW6 4JH**

*Register of Debenture  
Holders Address:*

**32 ETHEL RANKIN  
COURT LANDRIDGE  
ROAD  
LONDON  
FULHAM  
LONDON  
UK  
SW6 4JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MICHAEL JOSEPH  
ROYDEN**

*Address:* **11 FARM CLOSE  
FARM LANE  
LONDON  
SW6 1PS**

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### *Director 1 :*

*Name:* **MRS SARAH ELIZABETH  
BONE**

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

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MAUREEN PRENTICE**

*Address:* **11 FARM CLOSE FARM LANE  
LONDON  
SW6 1PS**

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

*Occupation:* **CONSULTANT**

Director 3 :

Name: **CHARLOTTE ALICE MAUDE ROYDEN** Address: **51 WALHAM GROVE  
LONDON  
SW6 1QR**

Date of Birth: **30/03/1992** Nationality: **British** Occupation: **STUDENT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1304000</b>	<b>GBP65200</b>
<i>TOTALS</i>		
	<b>1304000</b>	<b>GBP65200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**46000 ORDINARY Shares held as at 31/01/2009**

Name: **QUENTIN (AS TRUSTEE FOR C&L ROYDEN) SOMERVILLE**

Address:

*Shareholding 2:*

**13340 ORDINARY Shares held as at 31/01/2009**

*Name:*

**JONATHAN GOODHART**

*Address:*

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*Shareholding 3:*

**50000 ORDINARY Shares held as at 31/01/2009**

*Name:*

**MARK HADSLEY CHAPLIN**

*Address:*

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*Shareholding 4:*

**456000 ORDINARY Shares held as at 31/01/2009**

*Name:*

**JOHN ROYDEN**

*Address:*

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*Shareholding 5:*

**682320 ORDINARY Shares held as at 31/01/2009**

*Name:* **(AS TRUSTEE FOR C&L ROYDEN) SIR QUENTIN AND LADY  
AGNEW SOMERVILLE**

*Address:*

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*Shareholding 6:*

**13340 ORDINARY Shares held as at 31/01/2009**

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

*Address:*

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*Shareholding 7:*

**33000 ORDINARY Shares held as at 31/01/2009**

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

*Address:*

*Shareholding 8:*

**10000 ORDINARY Shares held as at 31/01/2009**

*Name:*

**MIKE MURRAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**