



Companies House

AR01 (ef)

Annual Return



X40DEE1

Received for filing in Electronic Format on the: **06/02/2015**

Company Name: **ROYDEN & CO LTD**

Company Number: **03916903**

Date of this return: **31/01/2015**

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

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**

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:* **UK**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
46000 shares transferred on 2014-12-01

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

Shareholding 2 : **13340 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GOODHART**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARK HADSLEY CHAPLIN**

Shareholding 4 : **502000 ORDINARY shares held as at the date of this return**
Name: **JOHN ROYDEN**

Shareholding 5 : **682320 ORDINARY shares held as at the date of this return**
Name: **JOHN ROYDEN**

Shareholding 6 : **13340 ORDINARY shares held as at the date of this return**
Name: **ROYDEN & CO (FX) LTD**

Shareholding 7 : 33000 ORDINARY shares held as at the date of this return
Name: SIR EDWARD DASHWOOD BT

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return
Name: MIKE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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