



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLERMAN INVESTMENTS LIMITED**

Company Number: **01848089**

Date of this return: **05/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ABBAY HOUSE 342 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2LL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1373716**

Company Director **1**

Type: **Person**
Full forename(s): **AIDAN STUART**

Surname: **BARCLAY**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD MYLES**

Surname: **BARCLAY**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIER/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JULIAN ROBERT**

Surname: **FABER**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **24/07/1974** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **HOPPER**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **RIGEL KENT**

Surname: **MOWATT**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIP LESLIE**

Surname: **PETERS**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR/BANKING
DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SEAL**

Former names:

Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16282756
		<i>Aggregate nominal value</i>	16282756
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16282756
		<i>Total aggregate nominal value</i>	16282756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **16282755 ORDINARY shares held as at the date of this return**
Name: **B.UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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