



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ELLERMAN INVESTMENTS LIMITED**

Company Number: **01848089**

Date of this return: **05/11/2009**

SIC codes: **7415**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1373716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **BARCLAY**

Former names:

Service Address: **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: **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): **RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **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 **4**

Type: **Person**
Full forename(s): **PHILIP LESLIE**
Surname: **PETERS**
Former names:
Service Address: **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 **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **SEAL**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 UNITED KINGDOM
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	16282756
		<i>Aggregate nominal value</i>	16282756.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	16282756.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 05/11/2009

Name:

B.UK LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2009

Name:

MICHAEL SEAL

Address:

Presenter information

Contact Name: **GOODMAN JONES**
Address: **29/30 FITZROY SQUARE**
LONDON
W1T 6LQ

Authorisation

Authenticated

This form was authorised by one of the following:

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