



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLERMAN INVESTMENTS LIMITED**

Company Number: **01848089**

Date of this return: **05/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR 14 ST GEORGE STREET
LONDON
W1S 1FE**

Officers of the company

Company Director 1

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIER**

Company Director **3**

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

Surname: **FABER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CORPORATE FINANCIER**

Company Director **4**

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

Surname: **HOPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Company Director **5**

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

Surname: **MOWATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
BANKER**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 05/11/2015 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 : **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.