



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: MIRAMAR INVESTMENTS LIMITED

Company Number: 02066785

Date of this return: 05/01/2016

SIC codes: 17219

Company Type: Private company limited by shares

Situation of Registered Office: CUNARD BUILDINGS WATER STREET
PIER HEAD
LIVERPOOL
ENGLAND
L3 1SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCOIS CHRISTOPHE**

Surname: **ELIET**

Former names:

Service Address: **15 WOODQUEST AVENUE
LONDON
SE24 0HD**

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

Date of Birth: ****/02/1955** *Nationality:* **IRISH**

Occupation: **FINANCIAL EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH PATRICK**

Surname: **MCNEILL**

Former names: **PAT MCNEILL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SMURFIT**

Former names:

Service Address: **C/O SMURFIT KAPPA GROUP
BEECH HILL CLONSKEAGH
DUBLIN
IRELAND**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/12/1963** *Nationality:* **IRISH**

Occupation: **PRESIDENT & COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48804
		<i>Aggregate nominal value</i>	48804
<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 RIGHTS.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	62226
		<i>Aggregate nominal value</i>	62226
<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 RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	8134
		<i>Aggregate nominal value</i>	8134
<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 RIGHTS.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	62226
		<i>Aggregate nominal value</i>	62226
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181390
		<i>Total aggregate nominal value</i>	181390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **62226 'A' ORDINARY shares held as at the date of this return**
Name: **MIRAMAR INVESTMENTS (HOLDINGS) LIMITED**

Shareholding 2 : **8134 'B' ORDINARY shares held as at the date of this return**
Name: **MIRAMAR INVESTMENTS (HOLDINGS) LIMITED**

Shareholding 3 : **62226 'C' ORDINARY shares held as at the date of this return**
Name: **MIRAMAR INVESTMENTS (HOLDINGS) LIMITED**

Shareholding 4 : **48804 ORDINARY shares held as at the date of this return**
Name: **MIRAMAR INVESTMENTS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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