



Companies House

AR01 (ef)

Annual Return



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X508H6FL

Company Name: INVESTMAIN LIMITED

Company Number: 02109262

Date of this return: 14/12/2015

SIC codes: 32120

Company Type: Private company limited by shares

Situation of Registered Office: 81 BALHAM PARK ROAD
LONDON
SW12 8EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ANTHONY**

Surname: **WENTZEL**

Former names:

Service Address: **81 BALHAM PARK ROAD
LONDON
SW12 8EB**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ANTHONY**

Surname: **WENTZEL**

Former names:

Service Address: **81 BALHAM PARK ROAD**
 LONDON
 SW12 8EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARE DO NOT HAVE A VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60100
		<i>Total aggregate nominal value</i>	60100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **20000 PREFERENCE shares held as at the date of this return**
Name: **R.J. DOYLE**

Shareholding 2 : **40000 PREFERENCE shares held as at the date of this return**
Name: **CANNON NOMINEES LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: CANNON NOMINEES LTD

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: R.J. DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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