



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UKLLM

Company Name: **INVESTMAIN LIMITED**

Company Number: **02109262**

Date of this return: **14/12/2014**

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: **18/02/1948** *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 14/12/2014 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.