



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIDGEON INVESTMENTS LIMITED**

Company Number: **02415283**

Date of this return: **21/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **90 JERMYN STREET
LONDON
SW1Y 6JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TMF CORPORATE SECRETARIAL SERVICES LIMITED
400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HILARY LESTER**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **17/01/1933** *Nationality:* **BRITISH**
Occupation: **PERSONAL/FINANCIAL**
CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE VICTOR**

Surname: **GRAKAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1940** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN GWILYM**

Surname: **HEMINGWAY**

Former names:

Service Address: **LA GIROUETTE
4860 AVENUE DES DIABLES BLEUS
COL D'EZE
06360
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/04/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14500000
		<i>Aggregate nominal value</i>	14500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500000
		<i>Total aggregate nominal value</i>	14500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 14499999 ORDINARY shares held as at 2010-08-21
Name: BELFRY INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-21
Name: IAN FREDERICK LEDGER

Name: GENERAL TRUST COMPANY 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.