



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCEANA INVESTMENT CORPORATION LIMITED**

Company Number: **02595720**

Date of this return: **26/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **56 CONDUIT STREET
LONDON
W1S 2YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEROME ANDREW**

Surname: **FESTER**

Former names:

Service Address: **LITTLE ORCHARD 2 LONG LODGE DRIVE
WALTON ON THAMES
SURREY
KT12 3BY**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **AARON**

Former names:

Service Address: **6 CUMBERLAND TERRACE
LONDON
NW1 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **11 GLOUCESTER GATE
LONDON
ENGLAND
NW1 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **PRESS**

Former names:

Service Address: **24 ELM TREE ROAD
LONDON
NW8 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6536764
		<i>Aggregate nominal value</i>	6536764
<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. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6536764
		<i>Total aggregate nominal value</i>	6536764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **6536764 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF STANDLEY & ZEA LEWIS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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