



Companies House

AR01 (ef)

Annual Return



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X3YNFTPC

Company Name: **ACTUAL LIMITED**

Company Number: **03003905**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7TH FLOOR
39 ST JAMESS STREET
LONDON
SW1A 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **ROSE**

Former names: **GODWIN**

Service Address: **46 VICTORIA ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9LR**

Company Director **1**

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **39 ST JAMESS STREET
LONDON
SW1A 1JD**

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MERVYN**

Surname: **JACKSON**

Former names:

Service Address: **19 RANELAGH GROVE
LONDON
SW1W 8PA**

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

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ANTHONY FINLAYSON**

Surname: **LASCELLES**

Former names:

Service Address: **6 AUBREY ROAD
LONDON
W8 7JJ**

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

Date of Birth: **19/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MORDAUNT**

Former names:

Service Address: **THE MANOR HOUSE
MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8NT**

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

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOLYON FRANCIS ROBERT**

Surname: **MOSS**

Former names:

Service Address: **14 KEMPSON ROAD
LONDON
SW6 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS ON ALL OCCASIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LASCELLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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