



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTUAL LIMITED**

*Company Number:* **03003905**

*Date of this return:* **21/12/2015**

*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:*    **\*\*/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:* **\*\*/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/02/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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