



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **?WHAT IF! JOINT VENTURES LIMITED**

Company Number: **04377105**

Date of this return: **19/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address: **1 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLAN**

Former names:

Service Address: **PRIESTBARROW HOUSE
PRISTON
BATH
BA2 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **TRAYNOR**

Former names:

Service Address: **25 KIMBERLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1HG**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	FUNDING	<i>Number allotted</i>	2975000
		<i>Aggregate nominal value</i>	2975000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2976000
		<i>Total aggregate nominal value</i>	2976000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **?WHAT IF! HOLDINGS LIMITED**

Shareholding 2 : **2975000 FUNDING shares held as at the date of this return**
Name: **?WHAT IF! HOLDINGS LIMITED**

Shareholding 3 : **500 ORDINARY B shares held as at the date of this return**
Name: **?WHAT IF! HOLDINGS 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.