



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSETZ FOR INVESTORS LIMITED**

Company Number: **04495445**

Date of this return: **02/01/2016**

SIC codes: **68310**

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

Situation of Registered Office: **GRIFFIN COURT
201 CHAPEL STREET
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ALEXANDER**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JAN**

Surname: **BANCROFT**

Former names:

Service Address: **ASSETZ HOUSE NEWBY ROAD INDUSTRIAL ESTATE, NEWBY
ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ALEXANDER**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND (SUBJECT TO THE RIGHTS OF THE B ORDINARY SHARES) RIGHTS ON A RETURN OF CAPITAL AND DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES AS A CLASS ARE ENTITLED TO ONE VOTE AND THEY ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF £200,000 PER YEAR. ON A RETURN OF CAPITAL THEY ARE ENTITLED TO THE FIRST £2,000,000 OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: STUART ALEXANDER LAW

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: STUART ALEXANDER LAW

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: JAN BANCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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