



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **ULTIMATE INVESTMENTS LIMITED**

Company Number: **04982672**

Date of this return: **02/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **QUANTUM HOUSE 59-61
GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARRINGTON-GRIFFIN**

Former names:

Service Address: **UNIT 2 LINK INDUSTRIAL ESTATE
POPHAM CLOSE HANWORTH
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6JE**

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

Date of Birth: **20/01/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS VICTORIA LAUREN ANNETTE**

Surname: **HARRINGTON-GRIFFIN**

Former names:

Service Address: **EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TA**

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

Date of Birth: **04/02/1992**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)ORDINARY B)VOTING C)PARTAKING IN A DIVIDEND D)NON REDEEMABLE E)ENTITLED TO A RETURN ON DISOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVIN GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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