



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULTIMATE INVESTMENTS LIMITED**

*Company Number:* **04982672**

*Date of this return:* **02/12/2015**

*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:*    **\*\*/01/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MS EVA CHRISTIN

*Surname:* HARRINGTON-GRIFFIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/02/1954

*Nationality:* SWEDISH

*Occupation:* MARKETING DIRECTOR

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*Company Director* 3

*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:* **\*\*/02/1992**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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:* **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.