



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2012**

X17QFYVE

Company Name: **GROWTH INVESTMENT NETWORK (EAST MIDLANDS) LIMITED**

Company Number: **05107517**

Date of this return: **21/04/2012**

SIC codes: **94110**

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

Situation of Registered Office: **NUMBER ONE PRIDE PLACE PRIDE PARK
DERBY
DERBYSHIRE
DE24 8QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRESCENT HILL LIMITED**

Registered or principal address: **DUMFRIES HOUSE DUMFRIES PLACE
CARDIFF
UNITED KINGDOM
CF10 3ZF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02118529**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BLOUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ALLAN**

Surname: **JENKINSON**

Former names:

Service Address: **SMITHY COTTAGE 13 MAIN STREET
PICKWELL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QT**

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

Date of Birth: **04/01/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEBRA MARGARET**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MCCAULEY**

Former names:

Service Address: **MILL CROFT
FIELD LANE, BLIDWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
NG21 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STAVELEY**

Former names:

Service Address: **GIBB WOOD KETTERING ROAD
WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9PU**

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

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **YARDLEY**

Former names:

Service Address: **ST WILFREDS HOUSE CHURCH LANE
SOUTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE, THERE ARE NO RIGHTS TO DIVIDENDS OR THE RIGHT TO RECEIVE SURPLUS CAPITAL ON A RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-07

Name: THE ENTREPRENEURS CLUB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CONNECT MIDLANDS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-07

Name: HARVEY INGRAM LLP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EAST MIDLANDS BUSINESS ANGELS LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MCGREGORS CORPORATE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-07

Name: **BEER & PARTNERS LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **CATAPULT VENTURE FUND MANAGERS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **CAVENDISH MANAGEMENT RESOURCES**

Authorisation

Authenticated

This form was authorised by one of the following:

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