



Companies House

AR01 (ef)

Annual Return



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Company Name: **8C INVESTMENT LTD**

Company Number: **05863306**

Date of this return: **30/06/2015**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 21 THE IO CENTRE
ARMSTRONG ROAD
LONDON
SE18 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **DURACK**

Former names:

Service Address: **1 BARKWAY DRIVE
ORPINGTON
KENT
BR6 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HITESHKUMAR CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **29 ORCHARD ROAD
BROMLEY
KENT
BR1 2PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL ALFRED**

Surname: **RILEY**

Former names:

Service Address: **11 WINDY RIDGE
BICKLEY
BROMLEY
KENT
BR1 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ALL RESPECTS WITH REGARD TO ATTENDANCE AND VOTING AT MEETINGS, INCOME AND DISTRIBUTIONS, BUT NO RIGHT OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY EXCEPT IN THE CASE OF AN ABROGATION OF CLASS RIGHTS OR DEFAULT IN THE PAYMENT OF DIVIDENDS, THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 8% PER ANNUM, THE RIGHT TO RECEIVE THE AMOUNTS PAID UP AT PAR ON A WINDING-UP OF THE COMPANY, BUT NO RIGHT TO PARTICIPATE FURTHER IN SURPLUS ASSETS, AND NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1504000
		<i>Total aggregate nominal value</i>	1504000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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

<i>Shareholding 1</i>	: 1885 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL RILEY
<i>Shareholding 2</i>	: 529 ORDINARY shares held as at the date of this return
<i>Name:</i>	HITESH PATEL
<i>Shareholding 3</i>	: 1586 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE CRIGHTON TRUST
<i>Shareholding 4</i>	: 792804 PREFERENCE shares held as at the date of this return
<i>Name:</i>	THE CRIGHTON TRUST
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	1414 shares transferred on 2014-09-10
<i>Name:</i>	THE ARNISTON TRUST
<i>Shareholding 6</i>	: 0 PREFERENCE shares held as at the date of this return
	707196 shares transferred on 2014-09-10
<i>Name:</i>	THE ARNISTON TRUST
<i>Shareholding 7</i>	: 707196 PREFERENCE shares held as at the date of this return
<i>Name:</i>	NEIL RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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