



Companies House

AR01 (ef)

Annual Return



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Company Name: **Investrev Limited**

Company Number: **05991736**

Date of this return: **08/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN PATRICK**

Surname: **BRERETON**

Former names:

Service Address: **THE SPITTLE HOUSE PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4JL**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HARPER**

Former names:

Service Address: **21 ST ANDREWS ROAD CAVERSHAM HEIGHTS CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7PH**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT &
COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MORRIS**

Former names:

Service Address: **22 BRAMPTON GROVE**
 LONDON
 UNITED KINGDOM
 NW4 4AG

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PROPSHIELD LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LB UK RE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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