



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

X3CM063F

Company Name: **WHAT GROUP INVESTMENTS LIMITED**

Company Number: **06964773**

Date of this return: **16/07/2014**

SIC codes: **64205**

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

Situation of Registered Office: **C/O GARBUTT & ELLIOTT LLP
ARABESQUE HOUSE MONKS CROSS DRIVE
HUNTINGTON
YORK
UNITED KINGDOM
YO32 9GW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL MICHAEL**

Surname: **HARKIN**

Former names:

Service Address: **WHITE HOUSE DUNNINGTON COMMON
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5LS**

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

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM IAN**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **MEADOWVALE WELLINGTON HILL
HIGH BEACH
LOUGHTON
ESSEX
IG10 4AH**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	259
		<i>Aggregate nominal value</i>	2.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	258
		<i>Aggregate nominal value</i>	2.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1275
		<i>Total aggregate nominal value</i>	763.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **248 ORDINARY shares held as at the date of this return**
Name: **NEIL HARKIN**

Shareholding 2 : **134 ORDINARY shares held as at the date of this return**
Name: **MARTIN WARD**

Shareholding 3 : **248 ORDINARY shares held as at the date of this return**
Name: **GREGG TAYLOR**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **JASON FOX**

Shareholding 5 : **29 DEFERRED shares held as at the date of this return**
Name: **JASON FOX**

Shareholding 6 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLS**

Shareholding 7 : **29 DEFERRED shares held as at the date of this return**
Name: **RICHARD WILLS**

Shareholding 8 : 259 ORDINARY A shares held as at the date of this return
Name: FINANCE YORKSHIRE

Shareholding 9 : 129 ORDINARY B shares held as at the date of this return
Name: BALLYCULTER TRADING LIMITED

Shareholding 10 : 129 ORDINARY B shares held as at the date of this return
Name: MANETTE STREET INVESTMENTS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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