



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHAT GROUP INVESTMENTS LIMITED**

Company Number: **06964773**

Date of this return: **16/07/2015**

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: **PAVILION 2000 AMY JOHNSON WAY
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4XT**

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

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

Date of Birth: **08/04/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

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 16/07/2015 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 : **129 ORDINARY B shares held as at the date of this return**
Name: **BALLYCULTER TRADING LIMITED**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
259 shares transferred on 2015-02-18
Name: **FINANCE YORKSHIRE**

Shareholding 3 : **29 DEFERRED shares held as at the date of this return**
Name: **JASON FOX**

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

Shareholding 5 : **210 ORDINARY shares held as at the date of this return**
38 shares transferred on 2015-03-17
Name: **NEIL MICHAEL HARKIN**

Shareholding 6 : **129 ORDINARY B shares held as at the date of this return**
Name: **MANETTE STREET INVESTMENTS LLP**

Shareholding 7 : **259 ORDINARY A shares held as at the date of this return**

Name: ANDREW ROBINSON

Shareholding 8 : 210 ORDINARY shares held as at the date of this return
38 shares transferred on 2015-03-17

Name: GREGG TAYLOR

Shareholding 9 : 210 ORDINARY shares held as at the date of this return

Name: MARTIN WARD

Shareholding 10 : 29 DEFERRED shares held as at the date of this return

Name: RICHARD WILLS

Shareholding 11 : 35 ORDINARY shares held as at the date of this return

Name: RICHARD WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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