



Companies House

AR01 (ef)

Annual Return



X4MEOTL6

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Company Name: **SANT INVESTMENTS LIMITED**

Company Number: **07443564**

Date of this return: **18/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2 THE MALTHOUSE
45 NEW STREET
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 2BP**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4304047
		<i>Aggregate nominal value</i>	4304047
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	4304047
		<i>Total aggregate nominal value</i>	4304047

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1817047 ORDINARY shares held as at the date of this return**
Name: **FRIENDS PROVIDENT INTERNATIONALS RE 712132**

Shareholding 2 : **1635353 ORDINARY shares held as at the date of this return**
Name: **FRIENDS PROVIDENT INTERNATIONAL RE 712134**

Shareholding 3 : **635983 ORDINARY shares held as at the date of this return**
Name: **WOLVERCOTE INVESTMENTS LTD**

Shareholding 4 : **215664 ORDINARY shares held as at the date of this return**
Name: **VANBURGH TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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