



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATHFINDER STRATEGIC INVESTMENTS LIMITED**

Company Number: **07575593**

Date of this return: **23/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE ROYD 40 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER STUART**

Surname: **BURFORD**

Former names:

Service Address: **40 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ALLAN ANDREW HUMPHREY**

Surname: **BEDFORD**

Former names:

Service Address: **1 NORTON CLOSE, WATH
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 5NZ**

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

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER STUART**

Surname: **BURFORD**

Former names:

Service Address: **40 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2ER**

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

Date of Birth: **18/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-29

Name: YORK PLACE COMPANY NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BURFORD

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BURFORD

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: DOUGLAS BEDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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