



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERATIONAL INVESTMENTS LIMITED**

Company Number: **07623344**

Date of this return: **05/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL ROBERT**

Surname: **ABLETSHAUSER**

Former names:

Service Address: **23 BERKELEY SQUARE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6HE**

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

Date of Birth: **16/06/1979** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA ELFIE**

Surname: **LASCELLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES JEREMY**

Surname: **PARKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTIAN ABLETSHAUSER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NATALIE ABLETSHAUSER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL ROBERT ABLETSHAUSER

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: SELINA CHATTERJEE

Shareholding 5 : 75 ORDINARY shares held as at the date of this return
Name: FIONA ELFI LASCELLES

Shareholding 6 : 75 ORDINARY shares held as at the date of this return
Name: MICHELE MADDOCK

Shareholding 7 : 75 ORDINARY shares held as at the date of this return

Name: JAMES PARKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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