



Companies House

AR01 (ef)

Annual Return



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Company Name: **Really Useful Group Investments Limited**

Company Number: **08159409**

Date of this return: **27/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **17 SLINGSBY PLACE
LONDON
UNITED KINGDOM
WC2E 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PUNDAREEK**

Surname: **CHHAYA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ISOBEL KATHRYN**

Surname: **CHESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: HULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LONDON, UNITED KINGDOM

Date of Birth: 09/02/1962 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): LADY MADELEINE

Surname: LLOYD WEBBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **LLOYD WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEWBURY**

Date of Birth: **22/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPOSER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK GREGORY**

Surname: **WORDSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ALDERNEY, CHANNEL ISLANDS**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BARNABY WILLIAM**

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **LORD ANDREW LLOYD WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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