



Companies House

AR01 (ef)

Annual Return



X4MPCBEG

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **NO. 9 INVESTMENTS LIMITED**

Company Number: **08794706**

Date of this return: **28/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR 31 CHERTSEY STREET
GUILDFORD
SURREY
ENGLAND
GU1 4HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **GIFFORD**

Former names:

Service Address: **FLAT 5, ROSEWOOD BURLEIGH ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 3

Type: **Person**
Full forename(s): **HANNAH**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 5

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

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

AS REGARDS DIVIDENDS, PROFITS MAY BE DISTRIBUTED TO EITHER CLASS OF SHARES AT THE DISCRETION OF THE DIRECTORS. AS REGARDS A DISTRIBUTION OF CAPITAL, THE REDEEMABLE SHARES WILL FIRST RECEIVE PAYMENT IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES AND THEN THE BALANCE WILL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS. AS REGARDS VOTING THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE REDEEMABLE SHARES CARRY NO VOTING RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	18000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS DIVIDENDS, PROFITS MAY BE DISTRIBUTED TO EITHER CLASS OF SHARES AT THE DISCRETION OF THE DIRECTORS. AS REGARDS A DISTRIBUTION OF CAPITAL, THE REDEEMABLE SHARES WILL FIRST RECEIVE PAYMENT IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES AND THEN THE BALANCE WILL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS. AS REGARDS VOTING THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE REDEEMABLE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000100
		<i>Total aggregate nominal value</i>	18000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-04-23

Name: **DONALD MCCARTHY, SEAN MCCARTHY AND RAY FLANNERY**

Shareholding 2 : **9000000 REDEEMABLE shares held as at the date of this return**

Name: **HANNAH MCCARTHY**

Shareholding 3 : **9000000 REDEEMABLE shares held as at the date of this return**

Name: **JOHN MCCARTHY**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**

Name: **DONALD MCCARTHY, SEAN MCCARTHY, RAY FLANNERY AND HANNAH MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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