



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SLYAO**

*Company Name:* **INVESTSURE HOLDINGS LTD**

*Company Number:* **09648039**

*Date of this return:* **29/03/2016**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **C/O C/O  
83 HIGH STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 3AH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BEN DAVID**

Surname: **HARGREAVES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1979** Nationality: **BRITISH**

Occupation: **CTO**

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*Company Director* 2

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

Surname: **LANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS JANINE**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SEARBY**

*Former names:*

*Service Address:* **5 SPINFIELD LANE WEST  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>640000</b>
		<i>Aggregate nominal value</i>	<b>640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS NO RIGHTS TO RECEIVE NOTICE OF NOR ATTEND AT GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE AT SUCH MEETINGS NO RIGHTS TO RECEIVE ANY PART OF ANY DIVIDEND THAT MAY BE DECLARED. THE HOLDERS OF THE REDEEMABLE SHARES SHALL RECEIVE THE SUM OF £1.50 FOR EACH REDEEMABLE SHARE THAT THEY HOLD OR A SUM EQUAL TO THE AMOUNT THAT THE HOLDERS OF THE ORDINARY SHARES RECEIVE IN RESPECT OF EACH ORDINARY SHARE HELD, WHICHEVER SHALL BE THE LESSER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b> <b>BEN HARGREAVES</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 356000 ORDINARY shares held as at the date of this return</b> <b>JANINE LEWIS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b> <b>KARL HICK</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 12000 ORDINARY shares held as at the date of this return</b> <b>MARK LANE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 172000 ORDINARY shares held as at the date of this return</b> <b>ALAN PONTIN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 20000 REDEEMABLE shares held as at the date of this return</b> <b>CARL HUGHEY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 20000 REDEEMABLE shares held as at the date of this return</b> <b>STEVE HIND</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 100000 REDEEMABLE shares held as at the date of this return</b> <b>MIKE KENNY</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 50000 REDEEMABLE shares held as at the date of this return</b> <b>SIMON PRATT</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 20000 REDEEMABLE shares held as at the date of this return</b> <b>TIM RICHARDSON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 10000 REDEEMABLE shares held as at the date of this return</b> <b>TOBEY BREWIN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 30000 REDEEMABLE shares held as at the date of this return</b> <b>THAWLEY DAVINA</b>
<i>Shareholding 13</i>	<b>: 10000 REDEEMABLE shares held as at the date of this return</b>

*Name:* CAROLE TRETHEWEY

*Shareholding 14* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* IRVING PRESS

*Shareholding 15* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* DAVID ALLCORN

*Shareholding 16* : 20000 REDEEMABLE shares held as at the date of this return  
*Name:* EDWARD PASCOE

*Shareholding 17* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* KAREN MORRIS

*Shareholding 18* : 5000 REDEEMABLE shares held as at the date of this return  
*Name:* KAREN WILSON

*Shareholding 19* : 15000 REDEEMABLE shares held as at the date of this return  
*Name:* LESLEY PLUMB

*Shareholding 20* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* LYNDIA THORNTON-HUNT

*Shareholding 21* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* SUE NADIN

*Shareholding 22* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* TRACEY OUTRAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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