



Annual Return

Company Name: **AYCLIFFE AND PETERLEE INVESTMENT COMPANY LIMITED**

Company Number: **02195005**



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Company Name: **AYCLIFFE AND PETERLEE INVESTMENT COMPANY LIMITED**

Company Number: **02195005**

Date of this return: **22/06/2016**

Sic Codes: **68100**

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

Situation of **5 HANOVER SQUARE LONDON**

Registered Office: **W1S 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HELICAL REGISTRARS LIMITED**
Principal / Business Address: **5 HANOVER SQUARE LONDON
ENGLAND W1S 1HQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4701446**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN CHARLES**
Surname: **INWOOD**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GERALD ANTHONY**
Surname: **KAYE**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **DEVELOPMENT
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR TIMOTHY JOHN**
Surname: **MURPHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1959** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR MICHAEL ERIC**
Surname: **SLADE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1946** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **99 ORDINARY shares held as at the date of this return**
Name: **HELICAL (BRAMSHOTT PLACE) LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **HELICAL BAR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

