



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXSJMJ**

*Company Name:* **ELECTRA INVESTMENTS LIMITED**

*Company Number:* **00021895**

*Date of this return:* **31/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PATERNOSTER HOUSE  
65 ST PAUL'S CHURCHYARD  
LONDON  
EC4M 8AB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALEXANDER CHRISTOPHER**

Surname: **COOPER-EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1971** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HUGH ANTHONY LEWIS**

Surname: **HOLLAND MUMFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/11/1945** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN DARYL**

*Surname:*                **OZIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87000</b>
		<i>Aggregate nominal value</i>	<b>870000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87000</b>
		<i>Total aggregate nominal value</i>	<b>870000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **87000 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRA PRIVATE EQUITY PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-03-31**  
*Name:* **PHILIP JOHN DYKE**

## Authorisation

*Authenticated*

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

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