



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

**X4IMKWYN**

*Company Name:* **HELIOS INVESTMENT COMPANY LIMITED(THE)**

*Company Number:* **00621623**

*Date of this return:* **17/10/2015**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **ELM TREE COTTAGE  
RIVERSIDE ROAD WEST  
NEWTON FERRERS  
PLYMOUTH  
PL8 1AD**

## Single Alternative Inspection Location (SAIL)

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

**C/O RICHARDSON NUTT & CO  
7 STADIUM BUSINESS COURT MILLENIUM WAY  
PRIDE PARK  
DERBY  
DE24 8HZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN EDWARD**

*Surname:* **CARR**

*Former names:*

*Service Address:* **23 PREBEND GARDENS  
CHISWICK  
LONDON  
W4 1TN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **ELM TREE COTTAGE RIVERSIDE ROAD WEST  
NEWTON FERRERS  
PLYMOUTH  
DEVON  
PL8 1AD**

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

*Date of Birth:*    **\*\*/04/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6200</b>
		<i>Aggregate nominal value</i>	<b>6200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6200</b>
		<i>Total aggregate nominal value</i>	<b>6200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND LOUISE CARR

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALEXANDER CARR

*Shareholding 3* : 3200 ORDINARY shares held as at the date of this return  
*Name:* RONALD CARR GRANDCHILDRENS SETTLEMENT 1999

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JULIAN EDWARD CARR

## Authorisation

*Authenticated*

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

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