



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTANTINE LIMITED**

Company Number: **00948446**

Date of this return: **20/09/2013**

SIC codes: **52290**

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

Situation of Registered Office: **20-26 SANDGATE STREET
LONDON
SE15 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NORMAN**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOMINIC LOVETT**

Surname: **AKERS-DOUGLAS**

Former names:

Service Address: **FIRST FLOOR RIVER COUR OLD MILL OFFICE COMPLEX
MILL LANE
GODALMING
SURREY
ENGLAND
GU7 1EZ**

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

Date of Birth: **31/07/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK SPENCER**

Surname: **CARNEY**

Former names:

Service Address: **20-26 SANDGATE STREET
LONDON
ENGLAND
SE15 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL LOUDON**

Surname: **CONSTANTINE**

Former names:

Service Address: **FIRST FLOOR RIVER COUR OLD MILL OFFICE COMPLEX
MILL LANE
GODALMING
SURREY
ENGLAND
GU7 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILLIP GEORGE KEITH**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL KENRICK GROSVENOR**

Surname: **PRESCOT**

Former names:

Service Address: **FIRST FLOOR RIVER COUR OLD MILL OFFICE COMPLEX
MILL LANE
GODALMING
SURREY
ENGLAND
GU7 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PAUL DESMOND**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200100
		<i>Aggregate nominal value</i>	200100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200100
		<i>Total aggregate nominal value</i>	200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **200100 ORDINARY shares held as at the date of this return**
Name: **CONSTANTINE INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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