



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSTANTINE LIMITED**

*Company Number:* **00948446**

*Date of this return:* **20/09/2014**

*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*

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## *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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

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**

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*Company Director*    **6**

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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200100</b>
		<i>Aggregate nominal value</i>	<b>200100</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>			

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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>200100</b>
		<i>Total aggregate nominal value</i>	<b>200100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : **200100 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTANTINE GROUP PLC**

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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.