Companies House

AR01 (ef)

Annual Return

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Company Name:	**CONSTANTINE LIMITED**
Company Number:	**00948446**
Date of this return:	**20/09/2015**
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 LUKE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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 4

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 5

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**	*Number allotted*	**200100**
		Aggregate nominal value	**200100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200100**
		Total aggregate nominal value	**200100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **200100 ORDINARY shares held as at the date of this return**

Name: **CONSTANTINE GROUP 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.