



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAYNARD INVESTMENTS LIMITED**

Company Number: **00966623**

Date of this return: **14/01/2015**

SIC codes: **68201**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM NEWTH**

Surname: **PAYNE**

Former names:

Service Address: **BADGERS, 8 RIDLEY ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BRENDA DORA**

Surname: **MILLARD**

Former names:

Service Address: **LYNTON LODGE 35 WEST STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 9BL**

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

Date of Birth: **26/09/1934** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **MILLARD**

Former names:

Service Address: **'PENNINE' TERRY'S WAY
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9RT**

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

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW ROBERTSON**

Surname: **PAYNE**

Former names:

Service Address: **STUDLEY FARM HOUSE BRILL ROAD
HORTON-CUM-STUDLEY
OXFORDSHIRE
UNITED KINGDOM
OX33 1BP**

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

Date of Birth: **21/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES BENEDICT**

Surname: **PAYNE**

Former names:

Service Address: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **205 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH ANN ADAMS**

Shareholding 2 : **205 ORDINARY shares held as at the date of this return**
Name: **ANNABEL CLARE HILL**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES MILLARD**

Shareholding 4 : **334 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHARLES MILLARD**

Shareholding 5 : **333 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD MILLARD**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD MILLARD**

Shareholding 7 : **205 ORDINARY shares held as at the date of this return**

Name: ANDREW ROBERTSON PAYNE

Shareholding 8 : 975 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAM NEWTH PAYNE

Shareholding 9 : 205 ORDINARY shares held as at the date of this return

Name: TIMOTHY RICHARD PAYNE

Shareholding 10 : 205 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES BENEDICT PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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