



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209N71C

Company Name: **SHAFTESBURY INVESTMENTS LIMITED**

Company Number: **01617146**

Date of this return: **27/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O BARBER YOUNG BURTON & RIND
SUITE 5 BLANDEL BRIDGE HOUSE
56 SLOANE SQUARE
LONDON
SW1W 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIE BREWSTER**

Surname: **BEVAN**

Former names:

Service Address: **9 LANSDOWNE ROAD
LONDON
W11 3AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **BEVAN**

Former names:

Service Address: **9 LANSDOWNE ROAD
LONDON
W11 3AG**

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

Date of Birth: **13/07/1943** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS SOPHIE BREWSTER**

Surname: **BEVAN**

Former names:

Service Address: **9 LANSDOWNNE ROAD
LONDON
W11 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE. (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. (D) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE BEVAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PETER BEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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