



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2014**

Company Name: **REYKER INVESTMENTS LTD**

Company Number: **02006742**

Date of this return: **18/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR 52
JERMYN STREET
LONDON
SW1Y 6LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES SECRETARIAT LIMITED**

*Registered or
principal address:* **3RD FLOOR 52
JERMYN STREET
LONDON
ENGLAND
SW1Y 6LX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02744884**

Company Director ***1***

Type: **Person**

Full forename(s): **FEROZE AHMAD**

Surname: **DADA**

Former names:

Service Address: **3RD FLOOR 52
JERMYN STREET
LONDON
ENGLAND
SW1Y 6LX**

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

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES JAMES REYKERS**

Surname: **FREEMAN**

Former names:

Service Address: **FLAT 9 327 - 329 WOODFIELD ROAD
LONDON
UNITED KINGDOM
W9 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1977**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEMMA KATE NATASHA**

Surname: **FREEMAN**

Former names:

Service Address: **17 WINGATE ROAD
LONDON
W6 0UR**

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO ATTEND AND VOTE AT ANY AGM.			

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO THE SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **N DAINTRY**

Shareholding 2 : **68000 ORDINARY shares held as at the date of this return**
Name: **FAD AND JKNF - RE NDJF DICTIONARY TRUST**

Shareholding 3 : **68000 ORDINARY shares held as at the date of this return**

Name: FAD AND JKNF - RE BEPF DICTIONARY TRUST

Shareholding 4 : 43680 ORDINARY shares held as at the date of this return

Name: C J R FREEMAN

Shareholding 5 : 50 DEFERRED shares held as at the date of this return

Name: J K FREEMAN

Shareholding 6 : 176390 ORDINARY shares held as at the date of this return

Name: FAD JKNF

Shareholding 7 : 50 DEFERRED shares held as at the date of this return

Name: C J R FREEMAN

Shareholding 8 : 43680 ORDINARY shares held as at the date of this return

Name: J K FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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