



Annual Return

Company Name: **INNERWYKE INVESTMENTS LIMITED**

Company Number: **02260261**



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Company Name: **INNERWYKE INVESTMENTS LIMITED**

Company Number: **02260261**

Date of this return: **19/05/2016**

Sic Codes: **99999**

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

Situation of **10 UPPER BERKELEY STREET LONDON**

Registered Office: **W1H 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RICHARD JEREMY**
Surname: **DE BARR**
Service Address: **38 TRING AVENUE LONDON
W5 3QB**

Company Director 1

Type: **Person**
Full Forename(s): **MR TERENCE SHELBY**
Surname: **COLE**
Service Address: **24 PHILLIMORE GARDENS LONDON
W8 7QE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1932** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Service Address: **17 BULSTRODE STREET LONDON
ENGLAND W1U 2JH**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARK NEIL**
Surname: **STEINBERG**
Service Address: **11 WADHAM GARDENS LONDON
NW3 3DN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4976731
Currency:	GBP	Aggregate nominal value:	4976731

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4976731
		Total aggregate nominal value:	4976731
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4976731 ORDINARY shares held as at the date of this return**
Name: **COMPCO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

