



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DE44B**

*Company Name:* **SL INVESTMENTS LIMITED**

*Company Number:* **02485358**

*Date of this return:* **26/03/2015**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **8-11 GROSVENOR COURT  
FOREGATE STREET  
CHESTER  
CHESHIRE  
CH1 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET CLARE**

*Surname:* **JOSHUA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **MCADAMS**

*Former names:*

*Service Address:* **90 THOMAS STREET  
COMPSTALL  
STOCKPORT  
CHESHIRE  
SK6 5JH**

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

*Date of Birth:* **10/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CUTHBERT PAUL**

*Surname:* **SANDS**

*Former names:*

*Service Address:* **28 KINGSWAY  
GAYTON  
WIRRAL  
MERSEYSIDE  
L63 5NS**

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

*Date of Birth:* **30/04/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **SEMPLE**

*Former names:*

*Service Address:*                        **GLENA  
ROCK ROAD  
BOOTERSTOWN  
CO DUBLIN  
IRISH REPUBLIC  
IRISH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/12/1945**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PORTFOLIO DESIGN GROUP INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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