



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X333792Q

Company Name: **Aquila Investments Limited**

Company Number: **02573758**

Date of this return: **01/03/2014**

SIC codes: **01110**
41201
41100

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

Situation of Registered Office: **ST JOHNS COLLEGE**
CAMBRIDGE
UNITED KINGDOM
CB2 1TP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & R SECRETARIAL SERVICES LIMITED**

Registered or principal address: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5065514**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **EWBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1961** Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER MICHAEL PALEY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1931** Nationality: **BRITISH**

Occupation: **RETIRED BURSAR**

Company Director **3**

Type: **Person**

Full forename(s): **DR GEORGE ALAN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1941**

Nationality: **BRITISH**

Occupation: **BURSAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74805020
		<i>Aggregate nominal value</i>	748050.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74805020
		<i>Total aggregate nominal value</i>	748050.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **74805020 ORDINARY shares held as at the date of this return**
Name: **THE MASTERS FELLOWS AND SCHOLARS OF THE COLLEGE OF ST JOHN THE EVANGELIST IN THE UNIVERSITY OF CAMBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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