



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wheatsheaf Investments Limited**

Company Number: **03221116**

Date of this return: **03/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH PATRICIA**

Surname: **BALL**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
ENGLAND
ENGLAND
W1K 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS ALEXANDER**

Surname: **SCOTT**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **RAMSBOTTOM**

Former names:

Service Address: **MANOR HOUSE
SAIGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 6EN**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY HENRY MOORE**

Surname: **NEWSUM**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **DOYLE**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM BRUCE**

Surname: **KENDALL**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	12% NON CUMULATIVE IRREDEEMABLE 10P PREF GBP	<i>Number allotted</i>	10813821
		<i>Aggregate nominal value</i>	1081382.1
<i>Currency</i>		<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	NON-VOTING 10P ORDINARY	<i>Number allotted</i>	86510568
		<i>Aggregate nominal value</i>	8651056.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	10813821
		<i>Aggregate nominal value</i>	1081382.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108138210
		<i>Total aggregate nominal value</i>	10813821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 54303 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this GERALD CAVENDISH THE DUKE OF WESTMINSTER
<i>Shareholding 2</i> <i>Name:</i>	: 247692 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this F A SCOTT, J H M NEWSUM, L M S KNOX
<i>Shareholding 3</i> <i>Name:</i>	: 2305357 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this J H M NEWSUM, L M S KNOX, M G A MCLINTOCK
<i>Shareholding 4</i> <i>Name:</i>	: 638613 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this J H M NEWSUM, L M S KNOX, W B KENDALL
<i>Shareholding 5</i> <i>Name:</i>	: 5395037 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this J H M NEWSUM, M G A MCLINTOCK, W B KENDALL
<i>Shareholding 6</i> <i>Name:</i>	: 2172819 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this M G A MCLINTOCK, F A SCOTT, W B KENDALL
<i>Shareholding 7</i> <i>Name:</i>	: 434424 NON-VOTING 10P ORDINARY shares held as at the date of this return GERALD CAVENDISH THE DUKE OF WESTMINSTER
<i>Shareholding 8</i> <i>Name:</i>	: 1981536 NON-VOTING 10P ORDINARY shares held as at the date of this return F A SCOTT, J H M NEWSUM, L M S KNOX
<i>Shareholding 9</i> <i>Name:</i>	: 18442856 NON-VOTING 10P ORDINARY shares held as at the date of this return J H M NEWSUM, L M S KNOX, M G A MCLINTOCK
<i>Shareholding 10</i> <i>Name:</i>	: 5108904 NON-VOTING 10P ORDINARY shares held as at the date of this return J H M NEWSUM, L M S KNOX, W B KENDALL
<i>Shareholding 11</i> <i>Name:</i>	: 43160296 NON-VOTING 10P ORDINARY shares held as at the date of this return J H M NEWSUM, M G A MCLINTOCK, W B KENDALL
<i>Shareholding 12</i> <i>Name:</i>	: 17382552 NON-VOTING 10P ORDINARY shares held as at the date of this return M G A MCLINTOCK, F A SCOTT, W B KENDALL
<i>Shareholding 13</i>	: 54303 ORDINARY 10P shares held as at the date of this return

Name: **GERALD CAVENDISH THE DUKE OF WESTMINSTER**

Shareholding 14 : **247692 ORDINARY 10P shares held as at the date of this return**

Name: **F A SCOTT, J H M NEWSUM, L M S KNOX**

Shareholding 15 : **2305357 ORDINARY 10P shares held as at the date of this return**

Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**

Shareholding 16 : **638613 ORDINARY 10P shares held as at the date of this return**

Name: **J H M NEWSUM, L M S KNOX, W B KENDALL**

Shareholding 17 : **5395037 ORDINARY 10P shares held as at the date of this return**

Name: **J H M NEWSUM, M G A MCLINTOCK, W B KENDALL**

Shareholding 18 : **2172819 ORDINARY 10P shares held as at the date of this return**

Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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