



Companies House

AR01 (ef)

Annual Return



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X43CNOFM

Company Name: **GLOBAL BRITAIN LIMITED**

Company Number: **03502745**

Date of this return: **02/02/2015**

SIC codes: **84210**

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

Situation of Registered Office: **C/O BSG VALENTINE
LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

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

Surname: **MILNE**

Former names:

Service Address: **59 HANOVER STEPS
ST GEORGES FIELDS
LONDON
W2 2YE**

Company Director 1

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

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1940** Nationality: **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID COLDWELLS**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR EWEN NEWTON**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL MILNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EWEN NEWTON STEWART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COLDWELLS STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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