



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMAGINE INVESTMENTS LIMITED**

Company Number: **04277587**

Date of this return: **28/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **WESTON**

Former names:

Service Address: **OAK GROVE
BRILL ROAD
HORTON-CUM-STUDLEY
OXFORDSHIRE
OX33 1BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN WILLIAM**

Surname: **MCNAB**

Former names:

Service Address: **HUSARENWEG 36
82467 GARMISCH PARTENKIRCHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIOBHAN ANNALISE MARI**

Surname: **MONAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/01/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS GEORGINA FILIPA**

Surname: **WESTON**

Former names:

Service Address: **OAK GROVE BRILL ROAD
HORTON-CUM-STUDLEY
OXFORD
OXFORD
UNITED KINGDOM
OX33 1BU**

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

Date of Birth: **11/09/1986** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **WESTON**

Former names:

Service Address: **OAK GROVE
BRILL ROAD
HORTON-CUM-STUDLEY
OXFORDSHIRE
OX33 1BU**

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

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ENTITLEMENT TO INCOME AND CAPITAL			

Class of shares	ORDINARY B £1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ENTITLEMENT TO INCOME AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **350 ORDINARY B £1 SHARES shares held as at the date of this return**
Name: **MONIKA ANNA MARTINA MCNAB**

Shareholding 2 : **0 ORDINARY A £1 SHARES shares held as at the date of this return**
1000 shares transferred on 2014-12-05
Name: **DAVID WESTON**

Shareholding 3 : **350 ORDINARY B £1 SHARES shares held as at the date of this return**

Name: IAIN WILLIAM MCNAB

Shareholding 4 : 300 ORDINARY B £1 SHARES shares held as at the date of this return

Name: SIOBHAN ANNALISE MARI MCNAB

Shareholding 5 : 1000 ORDINARY A £1 SHARES shares held as at the date of this return

Name: SARAH ELIZABETH MCNAB

Authorisation

Authenticated

This form was authorised by one of the following:

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