

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

4355525

INVESTIMENTS MESSINA

Day

Day

Month

Date of this return

The information in this return is made up to

12 10/10 12/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County/Region

HOUSE HAMILTON

14 THE DRIVE

HOVE

SUSSEX EAST

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

INVESTMENT COMPANY





58

A07 21/02/2009 **COMPANIES HOUSE**  n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England or Wales panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

De minter of many b			
Register of members If the register of members is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
· •	·		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept			
Post town			
County/Region	•		
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	out		
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	.   1.0000 1101 1101 1101 1101 1101 1101		
Private unlimited company with share capi	ta!		
Private unlimited company without share c	apital .		
Company Secretary	Details of a new company secretary must be notified on form 288a		
	ALEXANDER SETHI		
†† Tick the box if the Surname address shown is a	HAMILTON		
service address for the	FLAT 2		
granted under section 723B of the Companies Act 1985. Otherwise,			
give your usual Post town HUVE residential address. In			
registered or principal	EAST SUSSEX		
office address. UK Postcode If a partnership, give the	BN3 3JD		
names and addresses of Country the partners or the name of the partnership and office address			
	Page 2		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 14/10 12/11 19 18 18
		ALEXANDER SETHI
	, ,	
†† Tick the box if the	Surname	MAMILTON
address shown is a service address for the	e Address ††	FLAT 2
beneficiary of a Confidentiality Order granted under section		20 THE DRIVE
723B of the Compani Act 1985. Otherwise,	24	HOVE
give your usual residential address. I the case of a		EAST SUSSEX
corporation or Scotti firm, give the register	- L-	BN3LBID
or principal office address.	Country	
	-	BRITISH
		FINANCIER
	Busiliess occupation	
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MR
director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	10 19,10 6,11,19 18 15
патне		MAXIMILIAN RHETT
		HAMILTON
†† Tick the box if the	•	- <del></del>
service address for beneficiary of a		THE GABLES
Confidentiality Orde	on	16 THE DRIVE
723B of the Compan Act 1985. Otherwise give your usual	Post tow	HOVE
residential address.	In County/Regio	EAST SUSSEX
cornection of Scottish	ish <sup>ered</sup> UK Postcod	eBN3L3ITA
address.	Countr	у [
	Nationalit	Y BRITISH
		n FINANCIER
1	·· · · F	

Issue share capital Enter details of all the shares in issue at the date of this return  Traced public companies A traced public companies A traced public companies A traced public company any or whose shares are shares admitted to tracing on a regulated market  Please tick this box if your company was a traced public company any or whose shares admitted to tracing on a regulated market  Please tick this box if your company was a traced public company at any time during the period of this return  Please tick this box if your company was a traced public company at any time during the period of this return  A full list of past and present shareholders required to provide a full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A  A full list of shareholders holding at least 5% of the issued company is enclosed. Please complete Schedule B.  A list of shareholders holding at least 5% of the issued company is enclosed. Please complete Schedule B.  A list of shareholder changes is enclosed  Please delete as appropriate  A list containing shareholder changes is enclosed  Please delete as appropriate  I certify that the information given in this return is true to the best of my knowledge and belief  There were no shareholder changes in this period  There were no shareholder changes	<del></del>			<del></del>	
Traded public companies A traded public companies A traded public company mans a company any of whose shares are characters admitted to trading or a regulated market  List of past and present shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Please dick the appropriate box below:  On paper In anoth format  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A list of shareholders who held at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list of shareholder changes is enclosed  Please dick was not provided with either of the last two returns.  A list containing shareholder changes is enclosed  Pror traded public companies, please complete Schedule A  Pror traded public companies, please complete Schedule B  There were no shareholder changes in this period  I certify that the information given in this return is true to the best of my knowledge and ballef  Certificate  Please dick as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Enter details of all the shares in issue			(i.e. Number of shares issued multiplied by nominal value per share, or	
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contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  DX number   DX exchange	information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	DX number	DX exchange		

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

435552 (Please use a continuation sheet if required)

Company name in full

MESSINA INVEST MENTS

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EUGENIE HAMILTON	ORPINARY 8000		
Name LOUIS HAMILTON	0R91NARY . 2000	·	
Name  URRIE HAMILTON	ORDINARY 2000		
Name SETHI HAMILTON	ORDINARY , 2000		
Name RHETT HAMILTON	02,000		
Name			
			1

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		
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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name				
Name	,			
Name				
Name		·		
Name				
Name			·	
Name	·			
Name	·			