



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q6Q60**

*Company Name:* **GLOBAL INTAKE LIMITED**

*Company Number:* **04787806**

*Date of this return:* **04/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ST OWEN'S CHAMBERS 22 ST. OWEN STREET  
HEREFORD  
HR1 2PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD CAMPBELL**

*Surname:*                **MITCHELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **08/11/1966**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **750000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KAIN ENTERPRISES LTD**

*Shareholding 2* : **134500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KAIN / AILEEN DOVER**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY BAKER**

*Shareholding 4* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE BARON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2013-08-31**  
*Name:* **MICHAEL BARRY**

*Shareholding 6* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER BOMFORD**

*Shareholding 7* : 3000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CHAMBERLAIN

*Shareholding 8* : 3000 ORDINARY shares held as at the date of this return  
*Name:* AILEEN DOVER

*Shareholding 9* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JOHN DRAKE

*Shareholding 10* : 6000 ORDINARY shares held as at the date of this return  
*Name:* TARYN EVANS

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
3000 shares transferred on 2015-03-31  
*Name:* MAUREEN FERGUSON

*Shareholding 12* : 3000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FILON

*Shareholding 13* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE FLEMING

*Shareholding 14* : 6000 ORDINARY shares held as at the date of this return  
*Name:* ALAN FRASER

*Shareholding 15* : 3000 ORDINARY shares held as at the date of this return  
*Name:* GILL GOWER

*Shareholding 16* : 3000 ORDINARY shares held as at the date of this return  
*Name:* IAN HASTINGS

*Shareholding 17* : 3000 ORDINARY shares held as at the date of this return  
*Name:* SHAUN HOWELL

*Shareholding 18* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KAIN

*Shareholding 19* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BETHAN KAIN

*Shareholding 20* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN LEAHY

*Shareholding 21* : 3000 ORDINARY shares held as at the date of this return

*Name:* RICHARD MITCHELSON

*Shareholding 22* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CURT PERANO

*Shareholding 23* : 12000 ORDINARY shares held as at the date of this return  
*Name:* TIM PERRY

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
12000 shares transferred on 2013-09-30  
*Name:* BEN QUIRK

*Shareholding 25* : 3000 ORDINARY shares held as at the date of this return  
*Name:* SALLY STRAIN

*Shareholding 26* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY WHITING

*Shareholding 27* : 6000 ORDINARY shares held as at the date of this return  
*Name:* LOUISE TAGGART

*Shareholding 28* : 6000 ORDINARY shares held as at the date of this return  
*Name:* RORY LAMROCK

*Shareholding 29* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MARIE BAKER

*Shareholding 30* : 1500 ORDINARY shares held as at the date of this return  
*Name:* KATH JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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