



Companies House

**AR01** (ef)

**Annual Return**



X4ZFNROW

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*Company Name:* **EXECVIEW LIMITED**

*Company Number:* **05003903**

*Date of this return:* **29/12/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5 YEOMANS COURT  
WARE ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE ALISON**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **GRANGE COTTAGE  
ELM ROAD, HORSELL  
WOKING  
SURREY  
GU21 4DY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE ALISON**

*Surname:*                **RANDALL**

*Former names:*

*Service Address:*        **GRANGE COTTAGE  
ELM ROAD, HORSELL  
WOKING  
SURREY  
GU21 4DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN DEREK**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **GRANGE COTTAGE  
ELM ROAD, HORSELL  
WOKING  
SURREY  
GU21 4DY**

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

*Date of Birth:* **\*\*/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1341064</b>
		<i>Aggregate nominal value</i>	<b>134.106</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0637</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1341064</b>
		<i>Total aggregate nominal value</i>	<b>134.106</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **566452 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ALISON RANDALL**

*Shareholding 2* : **619471 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DEREK RANDALL**

*Shareholding 3* : **85476 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BENJAMIN WELLS**

*Shareholding 4* : **12880 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MARK SANDERSON**

*Shareholding 5* : **8242 ORDINARY shares held as at the date of this return**  
*Name:* **LACHEZAR KOZHUHAROV**

*Shareholding 6* : **8242 ORDINARY shares held as at the date of this return**  
*Name:* **IVAILO ZHELEV**

*Shareholding 7* : **10301 ORDINARY shares held as at the date of this return**

*Name:* DOUG POLLOCK

*Shareholding 8* : 30000 ORDINARY shares held as at the date of this return

*Name:* PETER JOHN CHASE

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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.