



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQ INVESTORS GROUP LIMITED**

Company Number: **05192078**

Date of this return: **28/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **ONE AMERICA SQUARE CROSSWALL
LONDON
UNITED KINGDOM
EC3N 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROLAND**

Surname: **TRUEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ERIC WILLIAM**

Surname: **WELSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	13000000
		<i>Aggregate nominal value</i>	13000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND THE PREFERENCE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE. THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND PROCEEDS. ANY EXIT PROCEEDS SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE MANNER AND ORDER OF PRIORITY SET OUT BELOW: FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1.00 IN RESPECT OF EACH PREFERENCE SHARE HELD. IF THERE IS A SHORTFALL OF ASSETS ON AN EXIT TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES PRO RATA TO THE NUMBER OF PREFERENCE SHARES HELD BY EACH OF THEM ON THE DATE OF THE EXIT; AND SECOND, IN PAYING THE HOLDERS OF THE ORDINARY SHARES ANY REMAINING EXIT PROCEEDS DIVIDED BETWEEN THEM PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM ON THE DATE OF THE EXIT. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING-UP, SHALL BE DISTRIBUTED IN THE SAME ORDER OF PRIORITY SET OUT ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500000
		<i>Total aggregate nominal value</i>	14500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **JOHN DUDLEY SPIERS**

Shareholding 2 : **13000000 PREFERENCE shares held as at the date of this return**
Name: **JOHN DUDLEY SPIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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