



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XURM5XV1**

*Company Name:* **WITTON INVESTMENT FUND LIMITED**

*Company Number:* **05545017**

*Date of this return:* **26/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SECOND FLOOR THE OLD TANNERY  
EASTGATE  
ACCRINGTON  
LANCASHIRE  
BB5 6PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR STEFAN ALEXANDER HIREN**

*Surname:* **ROY**

*Former names:*

*Service Address recorded as Company's registered office*

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS AND PARTICULARS OF ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-09-26  
125000 shares transferred on 2010-12-18

*Name:* GORDON BARRY JONES

*Shareholding 2* : 0 ORDINARY shares held as at 2011-09-26  
125000 shares transferred on 2011-09-23

*Name:* GRAHAM BONFIELD

*Shareholding 3* : 250000 ORDINARY shares held as at 2011-09-26

*Name:* STEFAN ROY

## *Authorisation*

*Authenticated*

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

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