



Companies House

**AR01** (ef)

**Annual Return**



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**X52KCOV5**

*Company Name:* **E21 INVESTMENTS LIMITED**

*Company Number:* **05711100**

*Date of this return:* **15/02/2016**

*SIC codes:* **41202**  
**68100**

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

*Situation of Registered Office:* **58A BEDFORD STREET**  
**NORTH SHIELDS**  
**TYNE AND WEAR**  
**NE29 0AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MILES WYNFORD**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **4A KINGS AVENUE  
MORPETH  
NORTHUMBERLAND  
NE61 1HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MILES WYNFORD**

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **4A KINGS AVENUE  
MORPETH  
NORTHUMBERLAND  
NE61 1HX**

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

*Date of Birth:*    **\*\*/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY MICHAEL**

*Surname:* **THORPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NORMAL</b>                 |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GARY THORPE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MILES HEWITT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AUDRA THORPE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IRMA HEWITT**

## Authorisation

*Authenticated*

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

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