



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIUVC9**

*Company Name:* **World Memory Championships International Limited**

*Company Number:* **06364695**

*Date of this return:* **07/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2B 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAYMOND DENNIS**

*Surname:* **KEENE**

*Former names:*

*Service Address:* **86 CLAPHAM COMMON  
NORTHSIDE  
LONDON  
UNITED KINGDOM  
SW4 9SE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TONY**

*Surname:*                            **BUZAN**

*Former names:*

*Service Address:*                **THE HARLEYFORD MANOR ESTATE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2DX**

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

*Date of Birth:*    **02/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND DENNIS**

*Surname:* **KEENE**

*Former names:*

*Service Address:* **86 CLAPHAM COMMON  
NORTHSIDE  
LONDON  
UNITED KINGDOM  
SW4 9SE**

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

*Date of Birth:* **29/01/1948** *Nationality:* **BRITISH**

*Occupation:* **CHESS  
CORRESPONDENT/WRITER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **TONY BUZAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND DENNIS KEENE**

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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.