Companies House

AR01 (ef)

Annual Return

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Company Name:	**ZEST INVESTMENT (BOHILL) LIMITED**
Company Number:	**06774343**
Date of this return:	**16/12/2013**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **16 HIGH STREET** **YARM** **CLEVELAND** **UNITED KINGDOM** **TS15 9AE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR EDMUND JOSEPH**

Surname: **COYLE**

Former names:

Service Address: **49 DARKLEY ROAD**
KEADY
COUNTY ARMAGH
BT60 3AX

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/12/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GRAHAM KEVIN**

Surname: **SIZER**

Former names:

Service Address: **CRAKEHALL HOUSE CRAKEHALL**
BEDALE
NORTH YORKSHIRE
DL8 1HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WHICH ARE FULY PAID ENTITLE THE HOLDER: TO FULL VOTING RIGHTS; IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATING IN ANY DISTRIBUTION; AND IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ZEST INVESTMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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