



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/08/2014

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*Company Name:* **BRITANNIA ELEVATION CAPITAL LTD.**

*Company Number:* **07697649**

*Date of this return:* **07/07/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **EXCHANGE HOUSE 33 STATION ROAD  
LIPHOOK  
ENGLAND  
GU30 7DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SIMPSONS SECRETARIES LTD**  
  
*Registered or principal address:* **EXCHANGE HOUSE 33 STATION ROAD  
LIPHOOK  
ENGLAND  
GU30 7DW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2549196**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. THOMAS**  
  
*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UAE**

*Date of Birth:* **22/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE**

*Surname:* **LODER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1981** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. EDWARD PETER**

*Surname:* **OLVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1980** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN**

*Surname:* **VESTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1979** *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>11765</b>
		<i>Aggregate nominal value</i>	<b>117.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>35.705397</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11765</b>
		<i>Total aggregate nominal value</i>	<b>117.65</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **3450 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD PETER OLVER**

*Shareholding 2* : **3450 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HUDSON**

*Shareholding 3* : **1900 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE MACLEOD**

*Shareholding 4* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DURRANT**

*Shareholding 5* : **1765 ORDINARY shares held as at the date of this return**  
*Name:* **BEN VESTHEY**

## *Authorisation*

*Authenticated*

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

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