



Annual Return

Company Name: **RADLEY VENTURES NOMINEES LIMITED**

Company Number: **08507038**



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Company Name: **RADLEY VENTURES NOMINEES LIMITED**

Company Number: **08507038**

Date of this return: **26/04/2016**

Sic Codes: **47749**  
**86900**

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

Situation of **SAVOY HOUSE SAVOY CIRCUS LONDON**

Registered Office: **W3 7DA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GORDON**  
Surname: **MCIVOR WILSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1943**

Nationality: **BRITISH**

Occupation: **BUSINESS  
CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR COLIN ANDREW**  
Surname: **MCWHIRTER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED  
ACCOUNTANT**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR MICHAEL LEIGH SCOTT**  
Surname: **TINLING**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th April 2016 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:	<b>100 transferred on 2016-01-22</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>GORDON MCIVOR WILSON</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this return</b>
Name:	<b>ANDREW MCWHIRTER</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this return</b>
Name:	<b>MICHAEL TINLING</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

