



Companies House

AR01 (ef)

Annual Return



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X4DPEAHM

Company Name: **ACTEV LIMITED**

Company Number: **08615746**

Date of this return: **18/07/2015**

SIC codes: **64303**

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

Situation of Registered Office: **25 MOORGATE
LONDON
GREATER LONDON
EC2R 6AY**

Officers of the company

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1950** Nationality: **BRITISH**
Occupation: **PARTNER OF FINANCIAL
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1967** Nationality: **BRITISH**
Occupation: **PARTNER OF FINANCIAL
SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **NYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1966** *Nationality:* **BRITISH**

Occupation: **PARTNER OF FINANCIAL
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10384375
		<i>Aggregate nominal value</i>	1038.437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO AN APPORTIONMENT OF ALL DIVIDENDS THAT MAY BE DECLARED FROM TIME TO TIME; SUCH APPORTIONMENT TO BE ON THE SAME BASIS AS IF SUCH ASSETS WERE BEING RETURNED TO SHAREHOLDERS AS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10384375
		<i>Total aggregate nominal value</i>	1038.437

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 0 A ORDINARY shares held as at the date of this return
1292291 shares transferred on 2015-07-18

Name: PENTLAND GROUP PLC

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
7023016 shares transferred on 2015-07-18

Name: GAVYN DAVIES

Shareholding 3 : 0 C ORDINARY shares held as at the date of this return
500500 shares transferred on 2015-07-18

Name: GAVYN DAVIES

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
62062 shares transferred on 2015-07-18

Name: BEN BOUCHER-FERTE

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
19019 shares transferred on 2015-07-18

Name: BEN BOUCHER-FERTE

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
250250 shares transferred on 2015-07-18

Name: SPENCER SKINNER

Shareholding 7 : 0 C ORDINARY shares held as at the date of this return
500500 shares transferred on 2015-07-18

Name: SPENCER SKINNER

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
200200 shares transferred on 2015-07-18

Name: NICK EVANS

Shareholding 9 : 0 C ORDINARY shares held as at the date of this return
500500 shares transferred on 2015-07-18

Name: NICK EVANS

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
26026 shares transferred on 2015-07-18

Name: BRYAN VANIMAN

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
10010 shares transferred on 2015-07-18

Name: HELEN TUNLEY

Shareholding 12 : 0 D ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-18

Name: ACTIVE GP LTD

Shareholding 13 : 10384375 ORDINARY shares held as at the date of this return

Name: ACTEV II

Authorisation

Authenticated

This form was authorised by one of the following:

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