



Companies House

AR01 (ef)

Annual Return



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Company Name: **Strategy Capital Limited**

Company Number: **08947038**

Date of this return: **19/03/2015**

SIC codes: **64301**

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

Situation of Registered Office: **DYERS HOUSE FISHER LANE
CHIDDINGFOLD
SURREY
ENGLAND
GU8 4TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **ALLEN**

Former names:

Service Address: **DYERS HOUSE FISHER LANE
CHIDDINGFOLD
SURREY
UNITED KINGDOM
GU8 4TG**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **ALLEN**

Former names:

Service Address: **DYERS HOUSE FISHER LANE
CHIDDINGFOLD
SURREY
UNITED KINGDOM
GU8 4TG**

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

Date of Birth: **06/05/1954**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT NICHOLAS DRYSDALE**

Surname: **ALLEN**

Former names: **ALLEN**

Service Address: **DYERS HOUSE FISHER LANE
CHIDDINGFOLD
SURREY
UNITED KINGDOM
GU8 4TG**

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

Date of Birth: **16/03/1949** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 ORD shares held as at the date of this return

1 shares transferred on 2014-08-01

Name: WESTCO DIRECTORS LIMITED

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: ROBERT NICHOLAS DRYSDALE ALLEN

Shareholding 3 : 50 ORD shares held as at the date of this return

Name: JANE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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