



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVENIR REGISTRARS LIMITED**

Company Number: **09009850**

Date of this return: **24/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **5 ST. JOHN'S LANE
LONDON
ENGLAND
EC1M 4BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS LTD**

Registered or principal address: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director 1

Type: **Person**
Full forename(s): **MS YLVA MARIA CHARLOTTA**

Surname: **BAECKSTROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974** *Nationality:* **SWEDISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): MARTYN JAMES

Surname: BAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NEW ZEALAND

Date of Birth: **/12/1969 *Nationality:* NEW ZEALANDER

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): HUGH GIBSON

Surname: SACHS-SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1955 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

Company Director 4

Type: **Person**

Full forename(s): **STUART ROYSTON**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	3.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS C SHARES SHALL NOT BE ENTITLED TO VOTE OR HAVE ANY OTHER RIGHT OR CONTROL ON WHETHER THE COMPANY MAY TAKE (OR COMMIT TO TAKE) ANY ACTION WITH RESPECT TO THE FOLLOWING MATTERS: A. ANY ACQUISITION OR DIVESTITURE OF ANY ASSETS (INCLUDING REAL ESTATE); B. ANY MERGER, CONSOLIDATIONS RECAPITALISATION OR SIMILAR BUSINESS COMBINATION; C. ANY CHANGE TO THE SIZE, COMPOSITION OR POWERS OF ANY BOARD OF DIRECTORS OR ANY BOARD COMMITTEE; D. CESSATION OR COMMENCEMENT OF AN OLD OR NEW BUSINESS AREA (AS THE CASE MAY BE); E. ANY RAISING / BORROWING OF DEBT FUNDS; F. ANY LIQUIDATION, BANKRUPTCY, SUSPENSION OF PAYMENTS, ASSIGNMENT TO CREDITORS OR ANY SIMILAR EVENT OR ACTION OF THE COMPANY; G. THE APPOINTMENT AND / OR REMOVAL OF INDEPENDENT AUDITORS OR ANY MATERIAL CHANGE IN ACCOUNTING POLICIES AND PRINCIPLES OR INTERNAL CONTROL PROCEDURES; H. THE ISSUANCE OF EQUITY SECURITIES (OR ANY SECURITIES OR OTHER OBLIGATIONS CONVERTIBLE INTO OR EXCHANGEABLE FOR, OR CARRYING RIGHTS EQUIVALENT TO, EQUITY SECURITIES) EITHER PRIVATELY OR VIA AN INITIAL PUBLIC OFFERING; I. ANY EMPLOYEE PROFIT SHARING, STOCK OPTIONS SCHEMES OR BONUS POOL COMPENSATION PLAN FOR THE DIRECTORS OR ORDINARY SHAREHOLDERS; J. ANY AMENDMENT TO ANY OPERATING AGREEMENT, PARTNERSHIP AGREEMENT, ARTICLES OF INCORPORATION, BY-LAWS, CORPORATE CHARTER OR OTHER CONSTITUTIVE DOCUMENTS OF THE COMPANY OR ANY AVENIR GROUP SUBSIDIARY

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	13.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1667
		<i>Total aggregate nominal value</i>	16.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **AVENIR LIMITED**

Shareholding 2 : **333 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **AZPUR CAPITAL LTD**

Shareholding 3 : **334 ORDINARY C SHARES shares held as at the date of this return**
Name: **AZPUR CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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