



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERT'S INVESTOR CLUB 1.0 LIMITED**

*Company Number:* **09500001**

*Date of this return:* **19/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O C4DI BETA  
47 QUEEN STREET  
HULL  
UNITED KINGDOM  
UNITED KINGDOM  
HU1 1UU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN FERDINAND**

Surname: **CONNOLLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **KEEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                         **KIRKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CONNOLLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID KEEL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN KIRKMAN

## *Authorisation*

*Authenticated*

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

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