Company Name: ELY INVESTMENTS LIMITED

Company Number: 03805162

Date of this return: 12/07/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
BH8 8EX

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS CHRISTIE JOELLE
Surname: IRESON
Former names:
Service Address:
  FORE ROYAL GORLEY ROAD
  LINBROOK
  RINGWOOD
  HAMPSHIRE
  BH24 3LD
Company Director

Type: Person
Full forename(s): MR DAVID JAMES
Surname: BULL
Former names:

Service Address: 40 CHILFROME CLOSE
POOLE
DORSET
BH17 9WE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1955
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): SIMON

Surname: DALTON

Former names:

Service Address: C/- LESTER ALDRIDGE LLP RUSSELL HOUSE
OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EX

Country/State Usually Resident: NEW ZEALAND

Date of Birth: 01/05/1972
Nationality: BRITISH

Occupation: CHARTERED CERTIFIED ACCOUNTANT
Company Director 3

Type: Person
Full forename(s): MR NICOLA
Surname: FANELLI
Former names: 

Service Address: FORE ROYAL
GORLEY ROAD ROCKFORD
RINGWOOD
HAMPSHIRE
BH24 3LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1973
Occupation: DIRECTOR
Nationality: ITALIAN
Company Director

Type: Person
Full forename(s): JOHN MAURICE
Surname: LEONARD
Former names:

Service Address: C/- LESTER ALDRIDGE LLP RUSSELL HOUSE
OXFORD ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 8EX

Country/State Usually Resident: NEW ZEALAND
Date of Birth: 02/06/1948 Nationality: NEW ZEALANDER
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): PAUL GRAHAM
Surname: SARGISON
Former names:

Service Address:
C/O LESTER ALDRIDGE LLP
RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 8EX

Country/State Usually Resident: NEW ZEALAND

Date of Birth: 30/06/1945
Occupation: NONE

Nationality: NEW ZEALAND
Statement of Capital (Share Capital)

Class of shares   ORDINARY

Currency        GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000000</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING SHARES

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Statement of Capital (Totals)

Currency        GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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: 1000000 ORDINARY shares held as at the date of this return
Name:  KIWI DEPOSIT BUILDING SOCIETY

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: 03805162