



Companies House

AR01 (ef)

Annual Return



X548OFHU

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Company Name: **64 INVESTMENTS LIMITED**

Company Number: **09512165**

Date of this return: **26/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): RICHARD MARTIN HAMILTON

Surname: CROFT-SHARLAND

Former names:

Service Address: 4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1969 *Nationality:* BRITISH
Occupation: BUSINESSMAN

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JENKINS**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RALF DIETRICH**

Surname: **NOCKER**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: ****/09/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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: RICHARD MARTIN HAMILTON CROFT-SHARLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JENKINS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: RALF DIETRICH NOCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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