



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ZEST INVESTMENT GROUP LIMITED**

Company Number: **06684578**

Date of this return: **29/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR
16 HIGH STREET
YARM
CLEVELAND
UNITED KINGDOM
TS15 9AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDMUND JOSEPH**

Surname: **COYLE**

Former names:

Service Address: **49 DARKLEY ROAD
KEADY
COUNTY ARMAGH
BT60 3AX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/12/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM KEVIN**

Surname: **SIZER**

Former names:

Service Address: **CRAKEHALL HOUSE CRAKEHALL
BEDALE
NORTH YORKSHIRE
DL8 1HS**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS. B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM SIZER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: EDMUND COYLE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: EQUIOM LIMITED AS TRUSTEE FOR THE LAUSAR SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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