



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/01/2016**

*Company Name:* **A2B INVESTMENTS LIMITED**

*Company Number:* **08341821**

*Date of this return:* **27/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O COCK AND PULLET  
100 WOODCHURCH ROAD  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH42 9LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **HILL CREST OVER OLD ROAD  
HARTPURY  
GLOUCESTER  
ENGLAND  
GL19 3BJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD FRANCIS**

*Surname:*                            **ATKINSON**

*Former names:*

*Service Address:*                **11 TORR DRIVE  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH62 0BG**

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

*Date of Birth:*    **\*\*/04/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **1 HILL CREST  
OVER OLD ROAD HARTPURY  
GLOUCESTER  
ENGLAND  
GL19 3BJ**

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

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY JOHN FOSTER**

*Surname:*                **BLOOD**

*Former names:*

*Service Address:*        **4 BURGESS TERRACE  
EDINBURGH  
SCOTLAND  
EH9 2BD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **COMBERS COTTAGE NORTH LANE  
WEST HOATHLY  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4PP**

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

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **11 ELM ROAD  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH42 9NY**

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

*Date of Birth:*   **\*\*/07/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2418178</b>
		<i>Aggregate nominal value</i>	<b>2418178</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>182833</b>
		<i>Aggregate nominal value</i>	<b>182833</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</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>2601011</b>
		<i>Total aggregate nominal value</i>	<b>2601011</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : 45790 ORDINARY shares held as at the date of this return  
*Name:* KEVIN BARKER

*Shareholding 2* : 102137 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY JANE WILLIAMS

*Shareholding 3* : 145705 ORDINARY shares held as at the date of this return

*Name:* CLARE WHARTON

*Shareholding 4* : 145705 ORDINARY shares held as at the date of this return  
*Name:* ANNE LESLEY WILLIAMS

*Shareholding 5* : 45790 ORDINARY shares held as at the date of this return  
*Name:* LUCY MANDY BARKER

*Shareholding 6* : 102137 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES DILLON

*Shareholding 7* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JANE WRIGHT

*Name:* RAYMOND WRIGHT

*Shareholding 8* : 30000 ORDINARY shares held as at the date of this return  
*Name:* ASHGROVE HOLDINGS PENSION FUND

*Shareholding 9* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIAM WARREN

*Shareholding 10* : 100000 ORDINARY shares held as at the date of this return  
*Name:* DAVID MCCAIG

*Shareholding 11* : 100000 ORDINARY shares held as at the date of this return  
*Name:* CARL DAVID TAYLOR

*Shareholding 12* : 683334 ORDINARY shares held as at the date of this return  
*Name:* A2B INVESTMENTS HK LIMITED

*Shareholding 13* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JOHN TENNANT TERRAS

*Shareholding 14* : 60000 ORDINARY shares held as at the date of this return  
*Name:* JEREMY J F BLOOD

*Shareholding 15* : 47500 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DERRY-EVANS

*Shareholding 16* : 50000 ORDINARY shares held as at the date of this return  
*Name:* ARIAN KENNETH BALCOMBE

*Shareholding 17* : 50000 ORDINARY shares held as at the date of this return

*Name:* ADAM SHAW

*Shareholding 18* : 4011 ORDINARY shares held as at the date of this return  
*Name:* GEOFF GRIFFITHS

*Shareholding 19* : 6136 ORDINARY shares held as at the date of this return  
*Name:* GANTHORPE INVESTMENTS LIMITED

*Shareholding 20* : 40000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PRICE

*Shareholding 21* : 190000 ORDINARY shares held as at the date of this return  
*Name:* PAUL RIVLIN

*Shareholding 22* : 43000 ORDINARY shares held as at the date of this return  
*Name:* DEREK FORSS

*Shareholding 23* : 50000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM H GORE

*Shareholding 24* : 1989 ORDINARY shares held as at the date of this return  
*Name:* DAMIEN ALCOCK

*Shareholding 25* : 25000 ORDINARY shares held as at the date of this return  
*Name:* BJORN WILLE

*Shareholding 26* : 100000 ORDINARY shares held as at the date of this return  
*Name:* TERRY LIVERSIDGE

*Shareholding 27* : 20278 ORDINARY shares held as at the date of this return  
*Name:* KIERAN WALSH

*Shareholding 28* : 10000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN M JOSE

*Shareholding 29* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID THOMSON

*Shareholding 30* : 150000 ORDINARY shares held as at the date of this return  
*Name:* JUDY RIVLIN

*Shareholding 31* : 12500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LISOWSKI

*Shareholding 32* : 33333 ORDINARY shares held as at the date of this return

*Name:* DUNCAN PRISTON

*Shareholding 33* : 12500 ORDINARY shares held as at the date of this return

*Name:* EDWIN CHAMAUD

*Shareholding 34* : 14583 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH WARD

*Shareholding 35* : 14583 ORDINARY shares held as at the date of this return

*Name:* GARETH OWEN

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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.