



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

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Company Name: **EARTH LIMITED**

Company Number: **02459785**

Date of this return: **02/01/2015**

SIC codes: **68310**
79110
79120

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

Situation of Registered Office: **2 DURAND GARDENS**
LONDON
SW9 0PP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12.3.1 THE LEATHER MARKET, WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ALLCOCK**

Former names:

Service Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **ALLCOCK**

Former names:

Service Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

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

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GLEN CHARLES LYNN**

Surname: **DONOVAN**

Former names:

Service Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

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

Date of Birth: **25/11/1964**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LEA**

Former names:

Service Address: **23 BURROWS CLOSE
SOUTHGATE
SWANSEA
SA3 2AH**

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

Date of Birth: **13/10/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE FULL VOTING AND OWNERSHIP RIGHTS. THEY CAN ALSO BE USED FOR DIVIDEND DISTRIBUTIONS, ALTHOUGH THE 'C' AND 'D' CLASSES ARE GENERALLY USED (BUT FOR THIS PURPOSE ONLY). THERE ARE NO REDEMPTION PROVISIONS.

Class of shares	B	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE 'B' SHARES HAVE NO RIGHTS FOR VOTING, OR WINDING UP. THEY ARE NOT REDEEMABLE. THEY MAY, RARELY, BE USED FOR DIVIDEND DISTRIBUTIONS.

Class of shares	ORDINARY CLASS C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES ARE USED SOLEY FOR DIVIDEND DISTRIBUTION PURPOSES. THEY HAVE NO VOTING OR WINDING UP RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY CLASS D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' SHARES ARE USED SOLEY FOR DIVIDEND DISTRIBUTION PURPOSES. THEY HAVE NO VOTING OR WINDING UP RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66100
		<i>Total aggregate nominal value</i>	46300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **10000 ORDINARY CLASS D shares held as at the date of this return**
Name: **IAN DAVID ALLCOCK**

Shareholding 2 : **20000 B shares held as at the date of this return**
Name: **COLIN LEA**

Shareholding 3 : **20 A shares held as at the date of this return**
Name: **IAN ALLCOCK**

Shareholding 4 : **20 A shares held as at the date of this return**
Name: **COLIN LEA**

Shareholding 5 : **11000 B shares held as at the date of this return**
Name: **IAN ALLCOCK**

Shareholding 6 : **15000 B shares held as at the date of this return**
Name: **GLEN CHARLES DONOVAN**

Shareholding 7 : **60 A shares held as at the date of this return**
Name: **GLEN CHARLES DONOVAN**

Shareholding 8 : 10000 ORDINARY CLASS C shares held as at the date of this return
Name: GLEN DONOVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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