



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENNER INVESTMENTS LIMITED**

*Company Number:* **01090753**

*Date of this return:* **28/12/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **PINGLESTONE HOUSE  
OLD ALRESFORD  
HAMPSHIRE  
SO24 9TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GENNER SECRETARIES LIMITED**

*Registered or  
principal address:* **PINGLESTONE HOUSE PINGLESTONE HOUSE  
OLD ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 9TB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **011022426**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LADY ALISON BRIDGET**

*Surname:*                                **WAKEHAM**

*Former names:*

*Service Address:*                **PINGLESTONE HOUSE  
OLD ALRESFORD  
ALRESFORD  
HAMPSHIRE  
SO24 9TB**

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

*Date of Birth:*    **25/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE RIGHT HON LORD JOHN**

*Surname:* **WAKEHAM**

*Former names:*

*Service Address:* **PINGLESTONE HOUSE OLD ALRESFORD  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 9TB**

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

*Date of Birth:* **22/06/1932** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN MARTIN**

*Surname:*                         **WAKEHAM**

*Former names:*

*Service Address:*                **PINGLESTONE HOUSE  
OLD ALRESFORD  
ALRESFORD  
HAMPSHIRE  
SO24 9TB**

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

*Date of Birth:*   **04/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16749</b>
		<i>Aggregate nominal value</i>	<b>16749</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>10% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>36305</b>
		<i>Aggregate nominal value</i>	<b>36305</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>
<i>Prescribed particulars</i>			
<b>NONE BUT PRIORITY IN REPAYMENT ON LIQUIDATION</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO VOTES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53154</b>
		<i>Total aggregate nominal value</i>	<b>53154</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>2800 10% CUMULATIVE PREFERENCE shares held as at the date of this return</b> <b>GENNER HOLDINGS LTD</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>280 ORDINARY shares held as at the date of this return</b> <b>GENNER HOLDINGS LTD</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>832 ORDINARY shares held as at the date of this return</b> <b>GENNER NOMINEES LTD</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>13147 ORDINARY shares held as at the date of this return</b> <b>GENNER TRUST LTD</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>24960 10% CUMULATIVE PREFERENCE shares held as at the date of this return</b> <b>JOHN WAKEHAM</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>8545 10% CUMULATIVE PREFERENCE shares held as at the date of this return</b> <b>GENNER NOMINEES LTD</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>100 A shares held as at the date of this return</b> <b>GENNER NOMINEES LTD</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>2490 ORDINARY shares held as at the date of this return</b> <b>JOHN WAKEHAM</b>

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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.