



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORPORATE GOVERNANCE INVESTORS (84) LIMITED**

*Company Number:* **06824411**

*Date of this return:* **19/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6TH FLOOR, 9  
PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8AZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANICE MAY**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **38 CECIL AVENUE  
HORNCHURCH  
ESSEX  
RM11 2NB**

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

*Date of Birth:* **07/10/1952** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN HUNTER**

*Surname:* **MACDOUGALL**

*Former names:*

*Service Address:* **33 MILDENHALL ROAD  
LONDON  
UNITED KINGDOM  
E5 0RT**

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

*Date of Birth:* **23/10/1953** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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:* **CORPORATE GOVERNANCE INVESTORS LIMITED**

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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.