



Companies House

**AR01** (ef)

**Annual Return**



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X461A09E

*Company Name:* **Anglo American Marketing Limited**

*Company Number:* **00405724**

*Date of this return:* **31/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ASHLEY LOUISE**

Surname: **GERRARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GARETH INGLI**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1950** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW WILLIAM

*Surname:* HODGES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/06/1967 *Nationality:* BRITISH

*Occupation:* DEPUTY COMPANY SECRETARY

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## *Company Director* 3

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

*Surname:* MILLS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* COMPANY SECRETARY

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR ALEXANDER**

Surname: **SCHMITT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/07/1972** *Nationality:* **GERMAN**

*Occupation:* **GROUP HEAD OF COMMERCIAL  
COORDINATION**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS HEIKE**

Surname: **TRUOL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1970** *Nationality:* **GERMAN**

*Occupation:* **GROUP HD OF COMMERCIAL  
SERVICES**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH RODERICK**

*Surname:*                         **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE VICE PRESIDENT**  
                              **TAXATION**

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*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **IAN ROBERT**

*Surname:*                **WAKELY**

*Former names:*

*Service Address:*        **20 CARLTON HOUSE TERRACE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1Y 5AN**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **31/01/1951**                      *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19056793</b>
		<i>Aggregate nominal value</i>	<b>19056793</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124</b>
		<i>Aggregate nominal value</i>	<b>124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100412.97</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19056917</b>
		<i>Total aggregate nominal value</i>	<b>19056917</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **19056917 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO AMERICAN INVESTMENTS (UK) 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.