



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3OONSNE

Received for filing in Electronic Format on the: **22/03/2011**

*Company Name:* **ANSBACHER INVESTMENTS LIMITED**

*Company Number:* **00528119**

*Date of this return:* **09/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **TWO LONDON BRIDGE  
LONDON  
SE1 9RA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **REVEREND STEPHEN**

*Surname:* **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

*Company Director* 2

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

Surname: **SAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1957** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOT IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1203 ORDINARY shares held as at 2010-03-09  
*Name:* ANSBACHER NOMINEES LTD

*Shareholding 2* : 798797 ORDINARY shares held as at 2010-03-09  
*Name:* HENRY ANSBACHER LONDON LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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