



Companies House
— for the record —

363a^(ef)

Annual Return



X7VKB554

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **JAMES CAPEL INVESTMENTS LIMITED**

Company Number: **00974343**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

Name: **KRISHNA PATEL**

Address: **BULSTRODE MANOR FARM, OXFORD
ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL 98 TB**

Date of Birth:

17/12/1948

Nationality:

British

Occupation:

**CHAIRMAN GLOBAL
INVESTMENT BANK**

Director 2 :

Name: **PETER JOHN REID**

Address: **ROOKSTHORNE NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE
BH24 3EN**

Date of Birth:

14/08/1962

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ISSUED	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ISSUED Shares held as at 01/11/2008

Name: **HSBC BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**