



Companies House

AR01 (ef)

Annual Return



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Company Name: CAYZER INVESTMENTS LIMITED

Company Number: 02109260

Date of this return: 06/06/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CAYZER HOUSE
30 BUCKINGHAM GATE
LONDON
SW1E 6NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SONIA CLAIRE**

Surname: **BARRY**

Former names:

Service Address: **CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1974** Nationality: **AUSTRALIAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC VAUGHAN**

Surname: **GIBBS**

Former names:

Service Address: **FLAT 2 143 FINBOROUGH ROAD
LONDON
SW10 9AW**

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

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR & CHARTERED
ACCOUNTA**

Statement of Capital (Share Capital)

Class of shares	ORD £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **2 ORD £1 shares held as at the date of this return**
Name: **THE CAYZER TRUST COMPANY 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.