



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28B8OPT

Received for filing in Electronic Format on the: **13/05/2013**

*Company Name:* **CROWN AGENTS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **02169973**

*Date of this return:* **24/04/2013**

*SIC codes:* **64999**  
**82990**

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

*Situation of Registered Office:* **ST NICHOLAS HOUSE**  
**ST NICHOLAS ROAD**  
**SUTTON**  
**SURREY**  
**SM1 1EL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HALE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL ANTHONY**

Surname: **BATCHELOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1946**                      Nationality: **BRITISH**  
Occupation: **ECONOMIST**

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## *Company Director* 2

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

*Surname:* **JAGGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PHILIP**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: **NAAMEH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR & CHIEF  
INVESTMENT OFFICER**

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*Company Director* 5

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

Surname: **SYMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR, TREASURY &  
INVESTMENT MANAGEMENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN EDWARD**

*Surname:*                **WILTSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</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*

**EACH MEMBER HAS ONE VOTE FOR EVERY SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300000</b>
		<i>Total aggregate nominal value</i>	<b>1300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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:* **FOUR MILLBANK HOLDINGS LTD**

*Shareholding 2* : **1299999 ORDINARY shares held as at the date of this return**  
*Name:* **THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LTD**

## *Authorisation*

*Authenticated*

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

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