



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRW Investment Management Company Limited**

Company Number: **02197513**

Date of this return: **28/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **PEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BATTERBEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN CHRISTOPHER

Surname: FURBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1962 *Nationality:* BRITISH

Occupation: HUMAN RESOURCES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<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 MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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 28/11/2015 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 : 1 ?, 1.00, ORDINARY shares held as at the date of this return
Name: JOSEPH LUCAS LIMITED

Shareholding 2 : 1 ?, 1.00, ORDINARY shares held as at the date of this return
Name: LUCAS INDUSTRIES 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.