



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KPBHV**

*Company Name:* **CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED**

*Company Number:* **02705838**

*Date of this return:* **10/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
ENGLAND  
BA2 9ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEEFE**

*Former names:*

*Service Address:* **77 THE WHEEL HOUSE  
BURRELLS WHARF WESTFERRY ROAD  
LONDON  
ENGLAND  
E14 3TB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LUCILLE LANETTE**

*Surname:*                **DE SAVARY**

*Former names:*

*Service Address:*        **MANOR HALL  
CHEDWORTH ROAD WITHINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 4BW**

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

*Date of Birth:*    **15/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY ANN**

*Surname:* **LUTYENS**

*Former names:*

*Service Address:* **28 LAUNCESTON PLACE  
LONDON  
ENGLAND  
W8 5RN**

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

*Date of Birth:* **08/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS LUCILLE LANETTE DE SAVARY

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## *Authorisation*

*Authenticated*

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

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