



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

**X4959CSP**

*Company Name:* **CAPITAL MANAGEMENT AND INVESTMENT PLC**

*Company Number:* **03214950**

*Date of this return:* **07/06/2015**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3RD FLOOR, WATSON HOUSE  
54 BAKER STREET  
LONDON  
ENGLAND  
W1U 7BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIM DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **RADSTOCK LODGE  
71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

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## *Company Director 1*

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **KENYA**

Date of Birth: **11/05/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* FARRUGIA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 31/03/1977 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR NICK PETER

*Surname:* LEDBETTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/05/1984 *Nationality:* IRISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

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

*Surname:* **NASSER**

*Former names:*

*Service Address:* **21 SOUTHAMPTON ROW  
LONDON  
WC1B 5HA**

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

*Date of Birth:* **01/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **LORD EDWARD ALBERT CHARLES**

*Surname:*                         **SPENCER CHURCHILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY DAVID**

*Surname:*                      **WOODCOCK**

*Former names:*

*Service Address:*            **71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

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

*Date of Birth:*    **21/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7162133</b>
		<i>Aggregate nominal value</i>	<b>7162133</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7162133</b>
		<i>Total aggregate nominal value</i>	<b>7162133</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

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

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