



Annual Return

Company Name: **Private Investor Capital Limited**

Company Number: **03385330**



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Company Name: **Private Investor Capital Limited**

Company Number: **03385330**

Date of this return: **11/06/2016**

Sic Codes: **64999**

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

Situation of **16 ST JAMES'S STREET LONDON**

Registered Office: **UNITED KINGDOM SW1A 1ER**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 NEW STREET SQUARE LONDON  
UNITED KINGDOM EC4A 3TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>STEPHEN GEORGE</b>
Surname:	<b>GEDDES</b>
Service Address:	<b>8 OLD JEWRY LONDON UNITED KINGDOM EC2R 8DN</b>

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## Company Director 1

Type: **Person**  
Full Forename(s): **DAVID ANTHONY**  
Surname: **GIAMPAOLO**  
Service Address: **16 ST JAMES'S STREET LONDON**  
**UNITED KINGDOM SW1A 1ER**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **AMERICAN**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 2

Type: **Person**  
Full Forename(s): **SIMON MATTHEW DUDGEON**  
Surname: **OLIVER**  
Service Address: **16 ST JAMES'S STREET LONDON**  
**UNITED KINGDOM SW1A 1ER**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1940**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **PAUL SCOTT**  
Surname: **THOMAS**  
Service Address: **16 ST JAMES'S STREET LONDON**  
**UNITED KINGDOM SW1A 1ER**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGING**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2285000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2285000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2285600</b>
		Total aggregate nominal value:	<b>2285006</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2285000 A ORDINARY shares held as at the date of this return**  
Name: **PI CAPITAL (HOLDINGS) LTD**

Shareholding 2: **600 ORDINARY shares held as at the date of this return**  
Name: **PI CAPITAL (HOLDINGS) 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

