



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRSBTB

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **EVANS RANDALL INVESTMENT MANAGEMENT LIMITED**

Company Number: **03672893**

Date of this return: **24/11/2012**

SIC codes: **64910**
68100

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

Situation of Registered Office: **CHOBHAM PARK**
CHOBHAM PARK LANE CHOBHAM
WORKING
SURREY
GU24 8HQ

Single Alternative Inspection Location (SAIL)

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

CHOBHAM PARK COTTAGE CHOBHAM PARK LANE
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8HQ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED SARWAR**

Surname: **MUGHAL**

Former names:

Service Address: **6 AUDLEY ROAD
LONDON
NW4 3EY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES OWEN**

Surname: **ANWELL**

Former names:

Service Address: **MORELLO COTTAGE
CRAWLEY
WINCHESTER
HAMPSHIRE
SO21 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **CHOBHAM PARK HOUSE
CHOBHAM PARK LANE
CHOBHAM
SURREY
GU24 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TVOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **EVANS RANDALL (HOLDINGS) 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.