



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJC7IY**

*Company Name:* **COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED**

*Company Number:* **04016625**

*Date of this return:* **11/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 CATHEDRAL PIAZZA  
LONDON  
SW1E 5BP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GRIFFITHS**

*Former names:*

*Service Address:*                        **LIBERATION HOUSE CASTLE STREET  
ST HELIR  
JERSEY  
CHANNEL ISLANDS  
JE1 1BL**

*Country/State Usually Resident:*    **JERSEY CHANNEL ISLANDS**

*Date of Birth:*    **21/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

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

*Surname:* **MARNOCH**

*Former names:*

*Service Address:* **LIBERATION HOUSE CASTLE STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE11BL**

*Country/State Usually Resident:* **JERSEY, CHANNEL ISLANDS**

*Date of Birth:* **13/03/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON LINLEY**

*Surname:*                           **WEBSTER**

*Former names:*

*Service Address:*                **LIBERATION HOUSE CASTLE STREET  
ST HELIER  
JERSEY CHANNEL ISLANDS  
JE1 1BL**

*Country/State Usually Resident:*   **CHANNEL ISLANDS**

*Date of Birth:*   **05/08/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS OPERATIONS  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGE TO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **COMPUTER PATENT ANNUITIES HOLDINGS LIMITED**

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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.