



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVESTMENT MANAGEMENT ASSOCIATION**

Company Number: **04343737**

Date of this return: **20/12/2012**

SIC codes: **64205**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **65 KINGSWAY
LONDON
WC2B 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **26 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6SL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **BROWN**

Former names:

Service Address: **31 GRESHAM STREET
LONDON
EC2V 7QA**

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER PETER**

Surname: **CHAMBERS**

Former names:

Service Address: **230 PETERSHAM ROAD
RICHMOND
SURREY
TW10 7AL**

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

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **CHARRINGTON**

Former names:

Service Address: **33 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AS**

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

Date of Birth: **12/03/1952** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR CLAUDE ANDRE**

Surname: **CHENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1960** Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MRS ELIZABETH PAULINE LUCY**

Surname: **CORLEY**

Former names: **PARSONS**

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1956** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**

Full forename(s): **HENDRIK JACOBUS**

Surname: **DU TOIT**

Former names:

Service Address: **20 LOWER ADDISON GARDENS
LONDON
W14 8BQ**

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

Date of Birth: **04/11/1961**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Company Director 7

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **FERRANS**

Former names:

Service Address: **9 WATERFOOT ROAD
THORNTONHALL
GLASGOW
UNITED KINGDOM
G74 5AD**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **CE**

Company Director 8

Type: **Person**

Full forename(s): **MR CAMPBELL**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1964**

Nationality: **AUSTRALIAN**

Occupation: **HEAD OF DISTRIBUTION**

Company Director **9**

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

Surname: **FORMICA**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **21/04/1971** *Nationality:* **AUSTRALIAN BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR DANIEL CHARLES**

Surname: **GODFREY**

Former names:

Service Address: **53 GREENCOAT PLACE
LONDON
ENGLAND
SW1P 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **ROBERT CHARLES TRANT**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **GRASSLANDS RIDGE COMMON LANE
STROUD
PETERSFIELD
HAMPSHIRE
GU32 1AY**

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

Date of Birth: **10/09/1967**

Nationality: **BRITISH**

Occupation: **INV MANAGEMENT**

Company Director 12

Type: **Person**

Full forename(s): ANDREW ARTHUR

Surname: LAING

Former names:

Service Address: 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1951

Nationality: BRITISH

Occupation: MANAGER

Company Director **13**

Type: **Person**
Full forename(s): **MR. ALAN HUGH**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **NOTT**

Former names:

Service Address: **13 PATTEN ROAD
LONDON
SW18 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **15**

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **SEMAYA**

Former names:

Service Address: **FLAT 1 ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4HH**

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

Date of Birth: **30/06/1962**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director 16

Type: **Person**

Full forename(s): **MR NORMAN KEITH**

Surname: **SKEOCH**

Former names:

Service Address: **19 LENNOX STREET
EDINBURGH
MIDLOTHIAN
EH4 1PY**

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **YERBURY**

Former names:

Service Address: **FAIRWAYS PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ**

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

Date of Birth: **21/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **MARK JOSEPH**

Surname: **ZINKULA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1967**

Nationality: **AMERICAN**

Occupation: **ASSET MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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