



Companies House

AR01 (ef)

Annual Return



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Company Name: **Schlumberger Common Investment Fund Limited**

Company Number: **04429259**

Date of this return: **02/05/2015**

SIC codes: **65300**

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

Situation of Registered Office: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY-MOORE**

Former names:

Service Address: **CREEK LODGE FORD LANE
ALRESFORD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8BE**

Company Director ***1***

Type: **Person**

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

Surname: **PARK**

Former names:

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **TRUST INVESTMENTS DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PITT**

Former names:

Service Address: **STONEHOUSE TECHNOLOGY CENTER BRUNEL WAY
STROUDWATER BUSINESS PARK
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3SK**

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

Date of Birth: **28/05/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **SMOKER**

Former names:

Service Address: **15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QP**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **105 CRAIGTON ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON MEREDITH**

Surname: **WHITE**

Former names:

Service Address: **GARTH VIEW 10 NIGHTINGALE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 3AA**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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: **SCHLUMBERGER PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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