



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CMI INVESTMENTS LIMITED

*Company Number:* 05024469

*Date of this return:* 23/01/2016

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3RD FLOOR, WATSON HOUSE  
54 BAKER STREET  
LONDON  
W1U 7BU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIM DAVID**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **RADSTOCK LODGE  
71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LORD EDWARD ALBERT CHARLES**

*Surname:*                **SPENCER CHURCHILL**

*Former names:*

*Service Address:*        **24 HOWARD BUILDING  
368 QUEENSTOWN ROAD  
LONDON  
SW8 4NN**

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

*Date of Birth:*    **\*\*/08/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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 23/01/2016 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:* **CAPITAL AND MANAGEMENT INVESTMENT PLC**

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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.