



Companies House
— for the record —

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Annual Return



XFKBXA2G

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Company Name: **JOHN LAING CAPITAL MANAGEMENT LIMITED**

Company Number: **05132286**

Company Details

Period Ending: **19/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **DAVID BRUCE MARSHALL**

Address: **BRACKENS HEATHDOWN ROAD
PYRFORD
WOKING
SURREY
GU22 8LX**

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GUY ROLAND MARC
PIGACHE**

Address: **14 CALVERLEY PARK
TUNBRIDGE WELLS
KENT
TN1 2SH**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **GAVIN DONALD
TOWNSHEND**

Address: **4 ALDHURST ROW 19 OVERTON ROAD
SUTTON
SURREY
SM2 6PA**

Date of Birth: **01/09/1973** Nationality: **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

Director 4 :

Name: **ANTONIE PAUL WOODBURY** Address: **GARDEN FLAT 23 CLIFTON GARDENS
LONDON
W9 1AR**

Date of Birth: **29/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 19/05/2009**

Name: **JOHN LAING PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**