



Companies House

AR01 (ef)

Annual Return



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Company Name: **WITAN INVESTMENT SERVICES LIMITED**

Company Number: **05272533**

Date of this return: **28/10/2015**

SIC codes: **64301**

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

Situation of Registered Office: **14 QUEEN ANNES GATE
LONDON
SW1H 9AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FROSTROW CAPITAL LLP**

Registered or principal address: **19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **LLP ACT 2000**
Register Location: **ENGLAND**
Registration Number: **OC323835**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW LEIGHTON CRAIG**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **ENGLISH**
Occupation: **CEO INVESTMENT TRUST
COMPANY**

Company Director 2

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

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **CLAYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR HENRY MERTON**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GRAHAM NIGEL**

Surname: **HUNNISETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECOTR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SUZY ANNE EFUA GLORIA**

Surname: **NEUBERT**

Former names:

Service Address: **RYDER COURT RYDER STREET
LONDON
ENGLAND
SW1Y 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

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

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1945 *Nationality:* BRITISH

Occupation: INVESTMENT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<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>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **WITAN INVESTMENT TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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