



Companies House

AR01 (ef)

Annual Return



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X4Z58FF4

Company Name: **ANGLO SUISSE INVESTMENTS LIMITED**

Company Number: **05378137**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BARBARA ROBERTS & CO
3 KIRKLEAS ROAD
SURBITON
SURREY
KT6 6QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GEOFFREY**

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN GEOFFREY**

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR JENNIFER JANE**

Surname: **REMINGTON-HOBBS**

Former names: **DE JAGER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO ONE VOTE PER MEMBER ON SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **72 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DE JAGER**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **DE WESLEY INVESTMENTS LTD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DE JAGER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **KATHERINE DE JAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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