



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEPD3E**

*Company Name:* **EQUITIX INVESTMENT MANAGEMENT LTD**

*Company Number:* **06273020**

*Date of this return:* **19/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **10-11 CHARTERHOUSE SQUARE  
LONDON  
EC1M 6EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR PATRICK GILES GAUNTLET**

Surname: **DEAR**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CEO**

---

*Company Director*    **3**

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

Surname:                           **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1954**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS GILES BURLEY**

Surname:                           **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN CHARLES**

*Surname:*                    **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE SIMILAR RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **EQUITIX HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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