



Companies House

AR01 (ef)

Annual Return



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X39DACSZ

Company Name: **SELF DIRECTED INVESTMENTS LTD**

Company Number: **08081015**

Date of this return: **23/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **2 COLLEGE SQUARE
ANCHOR ROAD
BRISTOL
UNITED KINGDOM
BS1 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW IAN**

Surname: **PURCELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JEANETTE MARIE**

Surname: **COOK**

Former names:

Service Address: **40 CASTLE ROAD
CLEVEDON
AVON
ENGLAND
BS21 7DE**

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

Date of Birth: **17/02/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF COMPLIANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **MEIN**

Former names:

Service Address: **1 SOLSBURY VIEW
BATHAMPTON
BATH
UNITED KINGDOM
BA2 6TF**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **PURCELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **TANNER**

Former names:

Service Address: **1 MAISEMORE
YATE
BRISTOL
ENGLAND
BS37 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1979** *Nationality:* **BRITISH**

Occupation: **PARTNER, HEAD OF
OPERATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTYN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1975**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ASANDER INVESTMENT MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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