



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V18EI**

*Company Name:* **METLIFE INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **08913412**

*Date of this return:* **17/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LEVEL 34 ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MEREDITH**

*Surname:* **SZWED**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS. JUDITH**

*Surname:* **GULOTTA**

*Former names:*

*Service Address:* **PO Box 1902  
METLIFE INVESTMENTS 10 PARK AVENUE  
MORRISTOWN  
NEW JERSEY 07962-1902  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/06/1956** *Nationality:* **UNITED STATES**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUBERT PAUL MARIE**

*Surname:* **PENOT**

*Former names:*

*Service Address:* **LEVEL 34 ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

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

*Date of Birth:* **\*\*/10/1951** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. JOSEPH**

*Surname:*                         **POLLARO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1963**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 4

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

*Surname:* **TANYERI**

*Former names:*

*Service Address:* **LEVEL 34 ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS SARAH ALICIA**

*Surname:*                    **CELSO**

*Former names:*              **ALICIA CELSO**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1952**                            *Nationality:*   **USA**

*Occupation:*    **SENIOR VICE PRESIDENT, HEAD  
                         OF PRODUCT EMEA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2800001</b>
		<i>Aggregate nominal value</i>	<b>2800001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2800001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2800001</b>
		<i>Total aggregate nominal value</i>	<b>2800001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **2800001 ORDINARY shares held as at the date of this return**  
*Name:* **METLIFE GLOBAL HOLDING COMPANY II GMBH**

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## *Authorisation*

*Authenticated*

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

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