



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

**X3H2VIFL**

*Company Name:* **Investec Holding Company (Nominees) Limited**

*Company Number:* **00668156**

*Date of this return:* **01/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR STEVEN MARK**

Surname: **BURGESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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

Surname: **CHANTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1956**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. BRIAN MARK**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QP**

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

*Date of Birth:* **02/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1.00, ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **100 1.00, ORDINARY shares held as at the date of this return**  
*Name:* **INVESTEC 1 LIMITED**

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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.