



Companies House

AR01 (ef)

Annual Return



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Company Name: **Guinness Mahon Investments Limited**

Company Number: **01459415**

Date of this return: **01/09/2015**

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

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 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**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **HEYWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MCKENNA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER OF
INVESTEC BANK PLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	348386
		<i>Aggregate nominal value</i>	348386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	348386
		<i>Total aggregate nominal value</i>	348386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **348386 ORDINARY shares held as at the date of this return**
Name: **GUINNESS MAHON GROUP SERVICES 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.