



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXE5L3

Company Name: **MAJEDIE INVESTMENTS PLC**

Company Number: **00109305**

Date of this return: **25/12/2015**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **1 KINGS ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Single Alternative Inspection Location (SAIL)

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

THE PAVILIONS BRIDGEWATER ROAD
BRISTOL
BS13 8AE

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA SINCLAIR HENDERSON LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE 51
NEW NORTH ROAD
EXETER
DEVON
UNITED KINGDOM
EX4 4EP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2056193**

Company Director 1

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

Surname: ADCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN WILLIAM MARSHALL

Surname: BARLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **GADD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **HENDERSON**

Former names: **DAVID HENDERSON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	53333000
		<i>Aggregate nominal value</i>	5333300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1524
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53333000
		<i>Total aggregate nominal value</i>	5333300

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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