



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAM LONDON LIMITED**

Company Number: **00874802**

Date of this return: **12/06/2014**

SIC codes: **66300**

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

Situation of Registered Office: **12 ST JAMES'S PLACE
LONDON
SW1A 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATRIONA ANN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HANGES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1949

Nationality: BRITISH

Occupation: BANKER

Company Director 3

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

Surname: MONEDERO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1957

Nationality: SPANISH

Occupation: DIRECTOR - FINANCE

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN EDWARD**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GRAHAM DEREK**

Surname: **WAINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CRAIG BRIAN**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2025000
		<i>Aggregate nominal value</i>	2025000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2025000
		<i>Total aggregate nominal value</i>	2025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **2025000 ORDINARY shares held as at the date of this return**
Name: **GAM (U.K.) 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.