



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4L0RYZE**

*Company Name:* **Bankhall Investment Management Limited**

*Company Number:* **02052824**

*Date of this return:* **01/11/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## Single Alternative Inspection Location (SAIL)

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

WELLINGTON ROW  
YORK  
YO90 1WR  
UNITED KINGDOM

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7350629**

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## *Company Director 1*

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

*Surname:* **BURLISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **COWAN**

*Former names:*

*Service Address:* **47 MONTAGU SQUARE  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1H 2LW**

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>235873</b>
		<i>Aggregate nominal value</i>	<b>235873</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235873</b>
		<i>Total aggregate nominal value</i>	<b>235873</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **235873 ORDINARY shares held as at the date of this return**  
*Name:* **SESAME BANKHALL GROUP 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.