



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRW Investment Management Company Limited**

Company Number: **02197513**

Date of this return: **28/11/2010**

SIC codes: **6712**

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

Situation of Registered Office: **STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **PEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOEL**

Surname: **GRIFFIN**

Former names:

Service Address: **STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1977**

Nationality: **BRITISH**

Occupation: **PENSION PLANNING**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address: **4 RHODES CLOSE
HASINGTON
CREWE
ENGLAND
CW1 5ZF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**
Occupation: **SCHEME SECRETARY**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ?, 1.00, ORDINARY shares held as at 2010-11-28
Name: JOSEPH LUCAS LIMITED

Shareholding 2 : 1 ?, 1.00, ORDINARY shares held as at 2010-11-28
Name: LUCAS INDUSTRIES 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.