



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02197513**

Date of this return: **28/11/2014**

SIC codes: **99999**

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 ANTHONY**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1948**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): FRITZ

Surname: CHITTKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 27/08/1959

Nationality: GERMAN

Occupation: TAX DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MARTIN CHRISTOPHER

Surname: FURBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1962

Nationality: BRITISH

Occupation: HUMAN RESOURCES DIRECTOR

Company Director 4

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

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UK PENSIONS MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **STEVEN**

Surname: **KIWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1954** *Nationality:* **US CITIZEN**

Occupation: **VICE PRESIDENT REWARDS AND
BENEFITS**

Company Director **6**

Type: **Person**
Full forename(s): **REINHARD**

Surname: **LECHNER**

Former names:

Service Address: **IN DEN WEINGAERTEN 1**
 LIEDERBACH
 GERMANY
 D65835

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/04/1950** *Nationality:* **GERMAN**

Occupation: **DIRECTOR TREASURY**

Company Director 7

Type: **Person**
Full forename(s): PETER RICHARD

Surname: RAPIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 07/07/1954 *Nationality:* US CITIZEN
Occupation: VICE PRESIDENT, TREASURY
 AND TAX

Company Director 8

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

Surname: WAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 04/03/1963 *Nationality:* US CITIZEN
Occupation: SENIOR COUNSEL, CORPORATE
 FINANCE

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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 28/11/2014 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 : 1 ?, 1.00, ORDINARY shares held as at the date of this return
Name: JOSEPH LUCAS LIMITED

Shareholding 2 : 1 ?, 1.00, ORDINARY shares held as at the date of this return
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.