



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morgan Sindall Investments Limited**

Company Number: **02544711**

Date of this return: **17/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

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

Surname: **SHERIDAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director ***1***

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

Surname: **BADHAM**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CRUMMETT**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DIXON**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALASTAIR GRAHAM**

Surname: **GOURLAY**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **POWELL**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LISA**

Surname: **SCENNA**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/04/1968**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4806002
		<i>Aggregate nominal value</i>	4806002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4806002
		<i>Total aggregate nominal value</i>	4806002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **4806002 ORDINARY shares held as at the date of this return**
Name: **MORGAN SINDALL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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