



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPVBGND

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Company Name: **INVERARAY INVESTMENTS LIMITED**

Company Number: **02683043**

Date of this return: **01/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MAHER**

Former names:

Service Address: **FLAT 3 10 BEDFORD HILL BALHAM LONDON UNITED KINGDOM SW12 9RG**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN LOUIS HENNING**

Surname: **BENCARD**

Former names:

Service Address: **31 LANDFORD ROAD LONDON UNITED KINGDOM SW15 1AQ**

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN ALAN**
Surname: **SINGLETON**
Former names:
Service Address: **51 ARTHUR STREET AMPTHILL BEDFORDSHIRE
UNITED KINGDOM MK45 2QQ**

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

Date of Birth: **04/05/1956** *Nationality:* **ENGLISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JYOTI**
Surname: **TAILOR**
Former names:
Service Address: **4 MOREE WAY EDMONTON LONDON ENGLAND
ENGLAND N18 2UN**

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

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GARETH**

Surname: **OWEN-CONWAY**

Former names:

Service Address: **BROOKWOOD COTTAGE WATER LANE HEADCORN
KENT UNITED KINGDOM TN27 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ISSUED	<i>Number allotted</i>	15000000
	GBP	<i>Aggregate nominal value</i>	15000000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

15000000 ISSUED Shares held as at 01/01/2010

Name:

HSBC BANK PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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