



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEILERN INVESTMENT MANAGEMENT LTD.**

*Company Number:* **02962937**

*Date of this return:* **16/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **BROUGHTON HOUSE  
6-8 SACKVILLE STREET  
LONDON  
W1S 3DG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS FELICITY**

*Surname:* **SPEERS**

*Former names:* **PILKINGTON**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. MICHAEL EDWARD SCOTT**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **16 RADIPOLE ROAD  
LONDON  
SW6 5DL**

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

*Date of Birth:* **12/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTIAN CARL**

*Surname:* **DIEBITSCH**

*Former names:*

*Service Address:* **11E ARKWRIGHT ROAD  
LONDON  
UNITED KINGDOM  
NW3 6AA**

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

*Date of Birth:* **18/12/1963** *Nationality:* **SWEDISH**  
*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. JOHN GEORGE**

*Surname:*                                **LUDWIG**

*Former names:*

*Service Address:*                **87 BOUNDARY ROAD  
ATHOLL  
SANDTON  
SOUTH AFRICA  
2196**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **03/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **SEILERN-ASPANG**

*Former names:*

*Service Address:* **12 SONNBLICKSTRASSE  
VADUZ  
LIECHTENSTEIN  
9490**

*Country/State Usually Resident:* **LIECHTENSTEIN**

*Date of Birth:* **15/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **TRUSTEE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PETER**

*Surname:*                      **SEILERN-ASPANG**

*Former names:*

*Service Address:*            **CHATEAU PERIGORD 2 6  
LACETS SAINT-LEON  
MC98000  
MONACO**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **31/12/1952**                            *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29860</b>
		<i>Aggregate nominal value</i>	<b>29860</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.8411</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS ADOPTED TABLE A OF THE 'REGULATIONS FOR MANAGEMENT OF A PRIVATE COMPANY LIMITED BY SHARES' WHICH, ACCORDING TO ARTICLE 54 STATES THAT EVERY INDIVIDUAL MEMBER IS ENTITLED TO VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE OF WHICH HE IS THE HOLDER. TABLE A ALSO STATES IN ARTICLE 57 THAT NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY THAT, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

<b>Class of shares</b>	<b>ORDINARY - PARTLY PAID</b>	<i>Number allotted</i>	<b>786</b>
		<i>Aggregate nominal value</i>	<b>786</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5445</b>
		<i>Amount unpaid per share</i>	<b>24.1055</b>

### *Prescribed particulars*

THE COMPANY HAS ADOPTED TABLE A OF THE 'REGULATIONS FOR MANAGEMENT OF A PRIVATE COMPANY LIMITED BY SHARES' WHICH, ACCORDING TO ARTICLE 54 STATES THAT EVERY INDIVIDUAL MEMBER IS ENTITLED TO VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE OF WHICH HE IS THE HOLDER. TABLE A ALSO STATES IN ARTICLE 57 THAT NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY THAT, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30646</b>
		<i>Total aggregate nominal value</i>	<b>30646</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **3530 ORDINARY shares held as at the date of this return**  
*Name:* **ASTORIA INTERNATIONAL HOLDINGS INC.**

*Shareholding 2* : **4330 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BOYD**

*Shareholding 3* : **22000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SEILERN-ASPANG**

*Shareholding 4* : **786 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **GILES WARREN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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