



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH5X4H

Company Name: **CAPITAL MANAGEMENT AND INVESTMENT PLC**

Company Number: **03214950**

Date of this return: **07/06/2013**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIM DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **RADSTOCK LODGE
71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **11/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **FARRUGIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NASSER**

Former names:

Service Address: **21 SOUTHAMPTON ROW**
 LONDON
 WC1B 5HA

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LORD EDWARD ALBERT CHARLES**

Surname: **SPENCER CHURCHILL**

Former names:

Service Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7162133
		<i>Aggregate nominal value</i>	7162133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7162133
		<i>Total aggregate nominal value</i>	7162133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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