



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211Z1SH

Company Name: **GMO U.K. LIMITED**

Company Number: **04658801**

Date of this return: **31/12/2012**

SIC codes: **66300**

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

Situation of Registered Office: **ONE ANGEL COURT
THROGMORTON STREET
LONDON
EC2R 7HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRIS**

Former names:

Service Address: **34 Highbury Place
London
N5 1QP**

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

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMT PROFESSION**

Company Director **2**

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

Surname: **KITTREDGE**

Former names:

Service Address: **20 ROWES WHARF**
 UNIT 609
 BOSTON
 MASSACHUSETTS
 UNITED STATES
 02110

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

Date of Birth: **22/08/1954** *Nationality:* **AMERICAN**
Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN-PIERRE**

Surname: **MITTAZ**

Former names:

Service Address: **35 WINFIELD STREET**
 NEEDHAM
 MA 02492
 USA
 USA

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1965** *Nationality:* **SWISS AND US**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **URBAN CARL**

Surname: **MUELLER**

Former names:

Service Address: **FLORENSTRASSE 31 CH-8405 WINTERHUR
SWITZERLAND
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/12/1971** *Nationality:* **SWISS**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **GRANTHAM MAYO VAN OTTERLOO & COMPANY LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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