



Companies House

AR01 (ef)

Annual Return



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X44SYROJ

Company Name: **THE PRIVATE INVESTMENT OFFICE LIMITED**

Company Number: **05070122**

Date of this return: **10/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA MACFARLANE**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ERIC**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ADAM LAWRENCE**

Surname: **WETHERED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1953** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. SHARES RANK PARI PASSU EQUALLY FOR VOTING RIGHTS. VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-18

Name: **LORD NORTH STREET HOLDINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SAND AIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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