



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WITAN INVESTMENT SERVICES LIMITED**

*Company Number:* **05272533**

*Date of this return:* **28/10/2013**

*SIC codes:* **64301**

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

*Situation of Registered Office:* **14 QUEEN ANNES GATE  
LONDON  
SW1H 9AA**

**Officers of the company**

## *Company Secretary 1*

**Type:** Corporate

**Name:** FROSTROW CAPITAL LLP

**Registered or principal address:** 25 SOUTHAMPTON BUILDINGS  
LONDON  
WC2A 1AL

## *Non European Economic Area (EEA) Company*

**Legal Form:** LLP

**Law Governed:** LLP ACT 2000

**Register Location:** ENGLAND

**Registration Number:** OC323835

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## *Company Director 1*

**Type:** Person

**Full forename(s):** ANDREW LEIGHTON CRAIG

**Surname:** BELL

**Former names:**

*Service Address recorded as Company's registered office*

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 20/07/1955      **Nationality:** ENGLISH

**Occupation:** CEO INVESTMENT TRUST  
COMPANY

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY CATHERINE**

*Surname:* **CLAYDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1964** *Nationality:* **CANADIAN**

*Occupation:* **CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES OWEN**

*Surname:* **FROST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1977** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR HENRY MERTON**

Surname: **HENDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **GRAHAM NIGEL**

Surname: **HUNNISETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/11/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECOTR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUZY ANNE EFUA GLORIA**

*Surname:*                **NEUBERT**

*Former names:*

*Service Address:*        **RYDER COURT RYDER STREET  
LONDON  
ENGLAND  
SW1Y 6QB**

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

*Date of Birth:*    **04/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>900000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **900000 ORDINARY shares held as at the date of this return**  
*Name:* **WITAN INVESTMENT TRUST PLC**

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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.