



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM MINING CORPORATION OF INDIA LIMITED**

Company Number: **05391897**

Date of this return: **14/03/2015**

SIC codes: **08990**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***1***

Type: **Person**

Full forename(s): **VAIDYANATHAN**

Surname: **SIVAKUMAR**

Former names:

Service Address: **E-9/24 GROUND FLOOR
NEW DELHI
VASANT VIHAR
INDIA
110057**

Country/State Usually Resident: **INDIA**

Date of Birth: **23/02/1963** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172053365
		<i>Aggregate nominal value</i>	77424.01425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00045
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	172053365
		<i>Total aggregate nominal value</i>	77424.01425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **37822 ORDINARY shares held as at the date of this return**
Name: **BARCLAYSHARE NOMINEES LTD**

Shareholding 2 : **1315 ORDINARY shares held as at the date of this return**
Name: **MARK BOYD**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **SHOMUNT DUSSARAM**

Shareholding 4 : **50120 ORDINARY shares held as at the date of this return**
Name: **E*TRADE SECURITIES LIMITED**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **JOHN SNOWDEN MARTIN ESQ**

Shareholding 6 : **3500 ORDINARY shares held as at the date of this return**
Name: **IMTIAZ HAFEZJEE**

Shareholding 7 : **1224 ORDINARY shares held as at the date of this return**

Name: PHILIP HARRINGTON

Shareholding 8 : 4822 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES <SBUILD>

Shareholding 9 : 6103 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED <IWEB>

Shareholding 11 : 16000 ORDINARY shares held as at the date of this return
Name: ALAN WILLIAM JACKMAN

Shareholding 12 : 3255 ORDINARY shares held as at the date of this return
Name: JEFFERIES INTERNATIONAL (NOMINEES) LIMITED A/C PRIN

Shareholding 13 : 2252 ORDINARY shares held as at the date of this return
Name: PRAKASH JOSHI

Shareholding 14 : 8033 ORDINARY shares held as at the date of this return
Name: KBC PEEL HUNT LIMITED <PMPRINC>

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: LYNCHWOOD NOMINEES LIMITED <2006420>

Shareholding 16 : 738 ORDINARY shares held as at the date of this return
Name: JANE MILL-IRVING

Shareholding 17 : 3334 ORDINARY shares held as at the date of this return
Name: STEVEN RICHARD POOLE

Shareholding 18 : 2639 ORDINARY shares held as at the date of this return
Name: REDMAYNE (NOMINEES) LIMITED

Shareholding 19 : 1200 ORDINARY shares held as at the date of this return
Name: GARY DALE ROBINSON

Shareholding 20 : 2000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED <785129>

Shareholding 21 : 3225 ORDINARY shares held as at the date of this return
Name: MILIND NILKANTH SAHASRABUDHE

Shareholding 22 : 20000 ORDINARY shares held as at the date of this return

Name: SECURITIES SERVICES NOMINEES LIMITED <2675000>

Shareholding 23 : 10000 ORDINARY shares held as at the date of this return
Name: JUDY MARY HAYES SHERREN

Shareholding 24 : 142840995 ORDINARY shares held as at the date of this return
Name: SPI PARTNERS LIMITED

Shareholding 25 : 28955008 ORDINARY shares held as at the date of this return
Name: STATE STREET NOMINEES LIMITED <3BE3>

Shareholding 26 : 22948 ORDINARY shares held as at the date of this return
Name: TD WATERHOUSE NOMINEES (EUROPE) LIMITED <SMKTNOMS>

Shareholding 27 : 1000 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 28 : 1142 ORDINARY shares held as at the date of this return
Name: DAVID TUMILOWICZ

Shareholding 29 : 251 ORDINARY shares held as at the date of this return
Name: MARCO VACCARO

Shareholding 30 : 8495 ORDINARY shares held as at the date of this return
Name: JONATHAN WALSH AND JANINE WALSH

Shareholding 31 : 15000 ORDINARY shares held as at the date of this return
Name: CELIA ANN WELLER

Shareholding 32 : 1000 ORDINARY shares held as at the date of this return
Name: GRACE WILLIAMSON

Shareholding 33 : 544 ORDINARY shares held as at the date of this return
Name: JONATHAN CHARLES WITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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