



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOIRAI CAPITAL INVESTMENTS LIMITED**

Company Number: **07097957**

Date of this return: **08/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

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

**C/O MOIRAI CAPITAL INVESTMENTS LIMITED
96 RICHMOND PARK ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 8TQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

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

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1944** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

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

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SARJU**

Surname: **RACH**

Former names:

Service Address: **24 CAMDEN AVENUE
FELTHAM
UNITED KINGDOM
TW13 5AZ**

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

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **460 ORDINARY shares held as at the date of this return**
Name: **SARJU RACH**

Shareholding 2 : **460 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEWIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN BARBER LIFE INTEREST TRUST**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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