



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INVESTMENT ANALYST LIMITED**

Company Number: **07304059**

Date of this return: **05/07/2012**

SIC codes: **66190**

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

Situation of Registered Office: **ARTHUR HOUSE CHORLTON STREET
MANCHESTER
UNITED KINGDOM
M1 3FH**

Single Alternative Inspection Location (SAIL)

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

ARTHUR HOUSE CHORLTON STREET
MANCHESTER
UNITED KINGDOM
M1 3FH

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **HILEY**

Former names:

Service Address: **5 FRANCIS BENTLEY MEWS
LONDON
UNITED KINGDOM
SW4 0EG**

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

Date of Birth: **15/08/1980** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **GERALDINE MARTINA**

Surname: **STEWART**

Former names: **GERETY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/04/1966** *Nationality:* **IRISH**

Occupation: **EXECUTIVE COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98496
		<i>Aggregate nominal value</i>	98496
<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>	98496
		<i>Total aggregate nominal value</i>	98496

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **96526 ORDINARY shares held as at the date of this return**
1970 shares transferred on 2012-01-13

Name: **MARK CHRISTOPHER HILEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4925 shares transferred on 2011-12-13

Name: **JONATHAN BARRY SCRIVEN**

Shareholding 3 : **1970 ORDINARY shares held as at the date of this return**

Name: **GERALDINE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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