



Companies House

**AR01** (ef)

**Annual Return**



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**X54QZNUZ**

*Company Name:* **Schroder Ventures Investment Advisers Limited**

*Company Number:* **02228193**

*Date of this return:* **13/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCHRODERS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6390556**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY LEE**

*Surname:*                **CRUMP**

*Former names:*

*Service Address:*        **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

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

*Date of Birth:*    **\*\*/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

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

*Date of Birth:* **\*\*/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

ALL SHARES HAVE THE SAME VOTING RIGHTS, IN RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SCHRODER VENTURES HOLDINGS LIMITED**

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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.