



Companies House

AR01 (ef)

Annual Return



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X3NDMM88

Company Name: **INVESTMENT MANAGEMENT ASSOCIATION**

Company Number: **04343737**

Date of this return: **20/12/2014**

SIC codes: **64205**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **65 KINGSWAY
LONDON
WC2B 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK WILLOUGHBY**

Surname: **KNIGHT**

Former names:

Service Address: **65 KINGSWAY
LONDON
ENGLAND
WC2B 6TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MUHAMMAD IRSHAAD**

Surname: **AHMAD**

Former names:

Service Address: **7 NEWGATE STREET
LONDON
ENGLAND
EC1A 7NX**

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

Date of Birth: **15/04/1965** *Nationality:* **CANADIAN**

Occupation: **HEAD OF UK & NORDICS**

Company Director **2**

Type: **Person**

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

Surname: **ARMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASPER LUKE**

Surname: **BERENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **CHAMBERS**

Former names:

Service Address: **230 PETERSHAM ROAD
RICHMOND
SURREY
TW10 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **CHARRINGTON**

Former names:

Service Address: **33 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AS**

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

Date of Birth: **12/03/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ELIZABETH PAULINE LUCY**

Surname: **CORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1956**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 7

Type: **Person**

Full forename(s): **MR. ANDREW JAMES**

Surname: **FORMICA**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **21/04/1971**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR DANIEL CHARLES**

Surname: **GODFREY**

Former names:

Service Address: **53 GREENCOAT PLACE
LONDON
ENGLAND
SW1P 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **ROBERT CHARLES TRANT**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **GRASSLANDS RIDGE COMMON LANE
STROUD
PETERSFIELD
HAMPSHIRE
GU32 1AY**

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

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**
Occupation: **INV MANAGEMENT**

Company Director 10

Type: **Person**

Full forename(s): ANDREW ARTHUR

Surname: LAING

Former names:

Service Address: 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1951

Nationality: BRITISH

Occupation: MANAGER

Company Director 11

Type: **Person**

Full forename(s): **MRS HELENA LOUISE**

Surname: **MORRISSEY**

Former names:

Service Address: **160 QUEEN VICTORIA STREET QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**

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

Surname: **NOTT**

Former names:

Service Address: **13 PATTEN ROAD
LONDON
SW18 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **13**

Type: **Person**

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

Surname: **RAMPULLA**

Former names:

Service Address: **50 CANNON STREET
LONDON
ENGLAND
EC4N 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965**

Nationality: **UNITED STATES**

Occupation: **CHIEF EXECUTIVE**

Company Director 14

Type: **Person**
Full forename(s): **MR NORMAN KEITH**

Surname: **SKEOCH**

Former names:

Service Address: **19 LENNOX STREET
EDINBURGH
MIDLOTHIAN
EH4 1PY**

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MR ROBERT EDWIN**

Surname: **TALBUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR GERVAIS PETER ENGLISBE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1958** Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR/INVESTMENT
MANAGER**

Company Director 17

Type: **Person**
Full forename(s): **MARK JOSEPH**

Surname: **ZINKULA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1967** Nationality: **AMERICAN**

Occupation: **ASSET MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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