



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Consolidated Venture Finance Limited**

Company Number: **01626586**

Date of this return: **02/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02176004**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER HARWOOD BERNARD**

Surname: **MILLS**

Former names:

Service Address: **10 CLIVEDEN PLACE
LONDON
UNITED KINGDOM
SW1W 8LA**

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

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-02
Name: BANK OF NEW YORK (NOMINEES) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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