



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBEMARLE PRIVATE EQUITY LIMITED**

Company Number: **02469265**

Date of this return: **12/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER
VENTURE HOUSE 4TH FLOOR
27/29 GLASSHOUSE STREET
LONDON
W1B 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WILLS**

Former names:

Service Address: **15 KILDARE GARDENS
LONDON
W2 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WILLS**

Former names:

Service Address: **15 KILDARE GARDENS
LONDON
W2 5JS**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2450
		<i>Aggregate nominal value</i>	2450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2550
		<i>Aggregate nominal value</i>	2550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **2450 'A' ORDINARY shares held as at the date of this return**
Name: **ALBEMARLE VENTURE PARTNER LIMITED**

Shareholding 2 : **2550 'B' ORDINARY shares held as at the date of this return**
Name: **ALBEMARLE VENTURE PARTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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