



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **HOEGH CAPITAL PARTNERS LIMITED**

Company Number: **02486005**

Date of this return: **28/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **SHAPLESKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNETH MALCOLM**

Surname: **BAILEY**

Former names:

Service Address: **5 YOUNG STREET
LONDON
W8 5EH**

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE AND
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **LEIF OVESON**

Surname: **HOEGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/10/1963** *Nationality:* **NORWEGIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS CHRISTIAN**

Surname: **HOEGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1966** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY DELEMERE**

Surname: **LAFFERTY**

Former names:

Service Address: **31 BIRCHGROVE HOUSE
STRAND DRIVE
RICHMOND
SURREY
TW9 4DN**

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS MARTINE EVELYN**

Surname: **VICE HOLTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1967** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41700
		<i>Aggregate nominal value</i>	41700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND RIGHTS TO DISTRIBUTIONS OF INCOME AND/OR CAPITAL. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41700
		<i>Total aggregate nominal value</i>	41700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 13900 ORDINARY shares held as at the date of this return
Name: MORTEN HOEGH

Shareholding 2 : 13900 ORDINARY shares held as at the date of this return
Name: THOMAS HOEGH

Shareholding 3 : 13900 ORDINARY shares held as at the date of this return
Name: GADUS SE

Authorisation

Authenticated

This form was authorised by one of the following:

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