



Companies House

**AR01** (ef)

**Annual Return**



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**X351LWZ6**

*Company Name:* **EXCALIBUR FUND MANAGERS LIMITED**

*Company Number:* **03213958**

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

*SIC codes:* **66300**

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

*Situation of Registered Office:* **BERKLEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXCALIBUR GROUP HOLDINGS LIMITED**

*Registered or  
principal address:* **BERKELEY SQUARE HOUSE BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6BD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF**

*Registration Number:* **03213958**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR CHRISTOPHER THOMAS**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **C/O EXCALIBUR GROUP HOLDINGS LIMITED  
BERKELEY SQUARE HOUSE BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6BD**

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

*Date of Birth:*    **29/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **WALTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SHAFIA**

*Surname:* **ZAHOOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>425010</b>
		<i>Aggregate nominal value</i>	<b>425010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>425010</b>
		<i>Total aggregate nominal value</i>	<b>425010</b>

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## *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* : **425010 ORDINARY shares held as at the date of this return**  
*Name:* **EXCALIBUR GROUP 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.