



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **ESPRIT CAPITAL MANAGEMENT LIMITED**

Company Number: **03286109**

Date of this return: **26/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **14 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **REDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART MALCOLM**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **REDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
51% VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
49% VOTING RIGHTS, FULL RIGHTS TO ALL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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

<i>Shareholding 1</i>	: 80 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ESPRIT CAPITAL HOLDINGS LIMITED
<i>Shareholding 2</i>	: 20 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ESPRIT CAPITAL HOLDINGS 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.