



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEZZANINE MANAGEMENT FUND III FOUNDER PARTNER LIMITED**

Company Number: **03702312**

Date of this return: **27/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **ORION HOUSE 5 UPPER ST. MARTIN'S LANE
LONDON
ENGLAND
WC2H 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARAG HIMATLAL**

Surname: **GANDESHA**

Former names:

Service Address: **WENTWORTH HOUSE MARKET SQUARE
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK HILARY**

Surname: **BROOKS**

Former names: **RORY**

Service Address: **1 KENSINGTON PARK GARDENS
LONDON
W11 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALLAN**

Surname: **READ**

Former names:

Service Address: **65 GILLIAM LANE
GREENWICH
RIVERSIDE
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1950** *Nationality:* **AMERICAN**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS; THEY HAVE THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.

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 27/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEZZANINE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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