



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARISBROOKE INVESTMENTS GENERAL PARTNER LIMITED**

Company Number: **03818306**

Date of this return: **02/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **49 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AZ**

Officers of the company

Company Secretary 1

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

Surname: **PHOENIX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PHOENIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. B AND C SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Class of shares	ORDINARY B	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. A AND C SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Class of shares	ORDINARY C	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL RESPECTS. A AND B SHAREHOLDERS TO BE PRESENT AT MEETINGS FOR A QUORUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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

Shareholding 1 : **65 ORDINARY A shares held as at the date of this return**
Name: **PRECIS (1794) LTD**

Shareholding 2 : **65 ORDINARY B shares held as at the date of this return**
Name: **PRECIS (1795) LTD**

Shareholding 3 : **35 ORDINARY C shares held as at the date of this return**
Name: **PRECIS (1795) LTD**

Shareholding 4 : **35 ORDINARY C shares held as at the date of this return**
Name: **PRECIS (1794) 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.