



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLATINUM CAPITAL MANAGEMENT LIMITED**

Company Number: **03829996**

Date of this return: **30/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **INDEPENDENT HOUSE
18-20 THORPE ROAD
NORWICH
NORFOLK
NR1 1RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR STUART**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1964**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **BINA**

Surname: **SANGHVI**

Former names:

Service Address: **15-17 KING STREET
ST JAMES'S
LONDON
SW1Y 6QU**

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

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TIZIANO**

Surname: **SCACCHI**

Former names:

Service Address: **VIA COLLINETTA 9
6926 MONTAGNOLA
LUGANO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/01/1951** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **PETER ALLEN**

Surname: **SPRECHER**

Former names:

Service Address: **11601 WILSHIRE BOULEVARD
5TH FLOOR
LOS ANGELES
CALIFORNIA 90025
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1945** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **TAYLOR**

Former names:

Service Address: **15-17 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6QU**

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

Date of Birth: **13/09/1965**

Nationality: **IRISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7515
		<i>Aggregate nominal value</i>	7515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	7515
		<i>Aggregate nominal value</i>	7515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS			

Class of shares	C REDEEMABLE PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE REDEEMABLE PREFERENCE C HAVE NEITHER VOTING RIGHTS NOR RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45030
		<i>Total aggregate nominal value</i>	45030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **30000 C REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PETER A SPRECHER**

Shareholding 2 : **7515 ORDINARY B shares held as at the date of this return**
Name: **PETER A SPRECHER**

Shareholding 3 : **7515 ORDINARY A shares held as at the date of this return**
Name: **PETER A SPRECHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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