Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2015**

X4HWIEPS

Company Name:	**PLATINUM CAPITAL MANAGEMENT LIMITED**
Company Number:	**03829996**
Date of this return:	**30/09/2015**
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): **MR MARCUS SIMON**

Surname: **GRUBB**

Former names:

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

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

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: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: ****/01/1951** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Company Director 5

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: ****/02/1945** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**7515**
		Aggregate nominal value	**7515**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS

Class of shares	**ORDINARY B**	*Number allotted*	**7515**
		Aggregate nominal value	**7515**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

Class of shares	**C REDEEMABLE PREFERENCE**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE REDEEMABLE PREFERENCE C HAVE NEITHER VOTING RIGHTS NOR RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**45030**
		Total aggregate nominal value	**45030**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **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.