



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

X3KZFFA2

*Company Name:* CAPARO VENTURES LIMITED

*Company Number:* 03865758

*Date of this return:* 26/10/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CAPARO HOUSE 103 BAKER STREET  
LONDON  
W1U 6LN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS GEORGINA**

Surname: **MASON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

Service Address: **1 KENILWORTH AVENUE  
LONDON  
SW19 7LN**

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

Date of Birth: **19/12/1956** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **PAUL**

*Former names:*

*Service Address:* **FLAT 3 AMBKIA HOUSE  
9A PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PR**

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

*Date of Birth:* **20/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **THE HONOURABLE AMBAR**

*Surname:*                    **PAUL**

*Former names:*

*Service Address:*            **FLAT 19 AMBIKA HOUSE 9-11  
PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PR**

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

*Date of Birth:*    **20/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE HONORABLE ANGAD**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **THE PENTHOUSE FLAT AMBIKA HOUSE 9A  
PORTLAND PLACE  
LONDON  
W1B 1PR**

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

*Date of Birth:* **04/06/1970**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAPARO PLC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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