



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

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Company Name: **CARROUSEL CAPITAL LIMITED**

Company Number: **04046934**

Date of this return: **03/08/2014**

SIC codes: **66300**

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

Situation of Registered Office: **15 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HENRY JOHN**

Surname: **HARRIS**

Former names:

Service Address: **100 WESTBURY ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **BRUNO**

Surname: **SANGLE-FERRIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/04/1966**

Nationality: **FRENCH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1663827
		<i>Aggregate nominal value</i>	1663827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1663827
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND RIGHT			

Class of shares	ORDINARY B	<i>Number allotted</i>	1663827
		<i>Aggregate nominal value</i>	1663827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1663827
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3327654
		<i>Total aggregate nominal value</i>	3327654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 0 ORDINARY A shares held as at the date of this return
1663827 shares transferred on 2014-07-24
Name: LONGEVITE SERVICES LIMITED

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1663827 shares transferred on 2014-07-24
Name: LONGEVITE SERVICES LIMITED

Shareholding 3 : 1663827 ORDINARY A shares held as at the date of this return
Name: LUTEA TRUSTEES LIMITED

Shareholding 4 : 1663827 ORDINARY B shares held as at the date of this return
Name: LUTEA TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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