



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2HO5V

Company Name: **BARINGS CAPITAL LIMITED**

Company Number: **04108997**

Date of this return: **16/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINCHLEYS SECRETARIES LIMITED**

Registered or principal address: **2 WINNINGTON HOUSE WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **4507509**

Company Director 1

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

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **TROOSTWYK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PONDERA HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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