



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Headrow General Partner Limited**

Company Number: **04139790**

Date of this return: **11/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **SLOCOMBE**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

Company Director ***I***

Type: **Person**
Full forename(s): **EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address: **FLAT C 1 CRANLEY GARDENS
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3AA**

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **URIA FERNANDEZ**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **16/10/1968** *Nationality:* **SPANISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **WRAY**

Former names:

Service Address: **15 COULTERS CLOSE
GROVE GREEN
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5SU**

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-01-11
Name: GE CAPITAL CORPORATION (HOLDINGS)

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-11
Name: BRITEL FUND NOMINEES 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.