



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZUSRL**

*Company Name:* **INDIGO CAPITAL FUND IV (GP) LIMITED**

*Company Number:* **04308350**

*Date of this return:* **27/01/2014**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **30 KING STREET  
LONDON  
UNITED KINGDOM  
EC2V 8EH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOWE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD IAN**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1960** Nationality: **BRITISH**  
Occupation: **INVESTMENT EXECUTIVE**

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## *Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN BENTHAM**

*Surname:*                         **HOWE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT EXECUTIVE**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN ANDREW**

*Surname:*                         **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1957**

*Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT EXECUTIVE**

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*Company Director* 4

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

*Surname:* STRINGFELLOW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/06/1959 *Nationality:* BRITISH  
*Occupation:* INVESTMENT EXECUTIVE

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IN THE COMPANY ENTITLES THE HOLDER TO ONE VOTE AT A GENERAL MEETING. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS.

## 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 27/01/2014 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:* **INDIGO CAPITAL (HOLDINGS) 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.