



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2012**

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Company Name: **CONWAY CAPITAL LTD**

Company Number: **04951739**

Date of this return: **03/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O GROSVENOR PARK
3RD FLOOR 7
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES BREDEN**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Company Director 1

Type: **Person**

Full forename(s): **CHARMIAN ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

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

Date of Birth: **23/01/1965**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL JAMES BREDEN**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGEMENT
CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **CONWAY CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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