



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DNWPK

Company Name: **MANSFORD CAPITAL PARTNERS LIMITED**

Company Number: **05110227**

Date of this return: **23/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **15 BURY WALK
LONDON
SW3 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **ANDERSON**

Former names:

Service Address: **GARDEN FLAT 225 ELGIN AVENUE
LONDON
W9 1NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **KNIGHT**

Former names:

Service Address: **TYTHEGSTON COURT
TYTHEGSTON
BRIDGEND
MID GLAMORGAN
CF32 0NE**

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

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **SMITH**

Former names:

Service Address: **12 SYDNEY STREET
LONDON
SW3 6PP**

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

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES VOTING RIGHTS: ALL SHARES RANK EQUALLY AND CARRY ONE VOTE FOR EACH INDIVIDUAL SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **OLIVER SMITH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CHARLES KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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