



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANSFORD CAPITAL PARTNERS LIMITED**

Company Number: **05110227**

Date of this return: **23/04/2010**

SIC codes: **7011**

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	"M" SHARE	<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>	CLASS OF SHARE: "M" SHARE VOTING RIGHTS: THE "M" SHARE RANKS EQUALLY WITH THE ORDINARY SHARES AND CARRIES ONE VOTE FOR EACH INDIVIDUAL SHARE HELD		

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
<i>Prescribed particulars</i>	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>	751
		<i>Total aggregate nominal value</i>	751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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 23/04/2010

Name: **OLIVER SMITH**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 23/04/2010

Name: **CHARLES KNIGHT**

Address:

Shareholding : 3

1 "M" SHARE Shares held as at 23/04/2010

Name: **GAVIN MACECHERN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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