



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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Company Name: **ICENI CAPITAL GP LIMITED**

Company Number: **05329305**

Date of this return: **11/01/2016**

SIC codes: **66300**

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

Situation of Registered Office: **32 HAMPSTEAD HIGH STREET
LONDON
NW3 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOMINIQUE**

Surname: **HOWE**

Former names:

Service Address: **32 HAMPSTEAD HIGH STREET
LONDON
NW3 1JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER PERCY**

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT ROBERT**

Surname: **SMITH**

Former names:

Service Address: **32 HAMPSTEAD HIGH STREET
LONDON
NW3 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY. ONE SHARE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ICENI CAPITAL LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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

