



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AKO CAPITAL MANAGEMENT LIMITED**

Company Number: **05411627**

Date of this return: **01/04/2013**

SIC codes: **66300**

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

Situation of Registered Office: **61 CONDUIT STREET
LONDON
W1S 2GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MATTHEW**

Surname: **WOODBURN**

Former names:

Service Address: **38 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HL**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLAI**

Surname: **TANGEN**

Former names:

Service Address: **53 MARESFIELD GARDENS
LONDON
NW3 5TE**

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

Date of Birth: **10/08/1966** *Nationality:* **NORWEGIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MATTHEW**

Surname: **WOODBURN**

Former names:

Service Address: **38 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HL**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NOT REDEEMABLE. THEY EACH CARRY AN EQUAL RIGHT TO DIVIDENDS AND AN EQUAL RIGHT TO THE RETURN OF CAPITAL ON A WINDING UP. ON A VOTE EACH SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: AKO CAPITAL (JERSEY) 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.