



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKDVK0**

*Company Name:* **HOTBED GENERAL PARTNER LIMITED**

*Company Number:* **05659049**

*Date of this return:* **20/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 2HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2HJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GATELEY SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 2HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3520422**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD JOHN**

*Surname:*                            **DALE**

*Former names:*

*Service Address:*                **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &  
TECHNOLOGY PARK  
CASWELL  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN GILMORE**

*Surname:* **HEARD**

*Former names:*

*Service Address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &  
TECHNOLOGY PARK  
CASWELL  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8EQ**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLAIRE ESTELLE**

*Surname:*                           **MADDEN**

*Former names:*

*Service Address:*                **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &  
TECHNOLOGY PARK  
CASWELL  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DARREN PAUL**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &  
TECHNOLOGY PARK  
CASWELL  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOTBED PORTFOLIO MANAGERS LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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