



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219TO21**

*Company Name:* **FF&P GENERAL PARTNER (NO.13) LIMITED**

*Company Number:* **05692803**

*Date of this return:* **31/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE DIANA**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **15 SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **BARBOUR**

*Former names:*

*Service Address:*        **17 BOSCOMBE ROAD  
LONDON  
UNITED KINGDOM  
W12 9HS**

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

*Date of Birth:*    **24/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE EQUITY INVESTMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT CHARLES ORLANDO**

*Surname:* **HELLYER**

*Former names:*

*Service Address:* **PAXMERE HOUSE  
PEASEMORE  
NEWBURY  
UNITED KINGDOM  
RG20 7JH**

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

*Date of Birth:* **08/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KATHARINE DIANA**

*Surname:*                      **MUNDAY**

*Former names:*

*Service Address:*            **15 SUFFOLK STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4HG**

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

*Date of Birth:*    **15/03/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HENRY WILLIAM BAINES**

*Surname:* **SALLITT**

*Former names:*

*Service Address:* **APPLETREE COTTAGE NEW TOWN COMMON  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9DA**

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

*Date of Birth:* **26/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>800</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>32</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.04</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>232</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : 800 ORDINARY-A shares held as at the date of this return  
*Name:* FF&P PRIVATE EQUITY LIMITED

*Shareholding 2* : 200 ORDINARY-B shares held as at the date of this return  
*Name:* FF&P GUARANTEE COMPANY 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.