



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/02/2014**

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*Company Name:* **CAPITAL ADVISORY PARTNERS LIMITED**

*Company Number:* **05694364**

*Date of this return:* **01/02/2014**

*SIC codes:* **64304**

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

*Situation of Registered Office:* **C/O PPK ACCOUNTANTS  
EVOLUTION HOUSE 2-6 EASTHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 2EG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EMMANUEL SVEN**

*Surname:*                **MISEREY**

*Former names:*

*Service Address:*        **4 MONTPELIER STREET  
#205  
LONDON  
GREAT BRITAIN  
SW7 1EE**

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

*Date of Birth:*    **17/11/1966**                      *Nationality:*    **FRENCH**

*Occupation:*        **FINANCIAL EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPE**

*Surname:* **WATTEAUX**

*Former names:*

*Service Address:* **59 RUE LEPIC  
PARIS  
75018  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **16/11/1963** *Nationality:* **FRENCH**

*Occupation:* **INDEPENDANT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>82000</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>820</b>   |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                  |                   |                                |              |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>87100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5920</b>  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **SVEN MISEREY**

*Shareholding 2* : **7000 B ORDINARY shares held as at the date of this return**  
*Name:* **CARINA BARANOVA**

*Shareholding 3* : **3000 B ORDINARY shares held as at the date of this return**

*Name:* **CHARLES-EDOUARD BITH**

*Shareholding 4* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **TOM COLUCCI**

*Shareholding 5* : **9000 B ORDINARY shares held as at the date of this return**  
*Name:* **BERTRAND COTHIER**

*Shareholding 6* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **BRUNO CRASTES**

*Shareholding 7* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIA GRINDA**

*Shareholding 8* : **7500 B ORDINARY shares held as at the date of this return**  
*Name:* **JEROME JAROUSSIE**

*Shareholding 9* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **FRANCOIS JOURDAIN**

*Shareholding 10* : **3000 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LAFAURIE**

*Shareholding 11* : **3000 B ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC MARLAIX**

*Shareholding 12* : **1500 B ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE-ALEXANDRE PAUTRAT**

*Shareholding 13* : **8000 B ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK RAFFARD**

*Shareholding 14* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STANLEY**

*Shareholding 15* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **BRUNO SYRMEN**

*Shareholding 16* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **JON VON PLANTA**

## *Authorisation*

*Authenticated*

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

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