



Annual Return

Company Name: **CALABAR FOUNDATION (UK) LIMITED**

Company Number: **05950348**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASIM41

Company Name: **CALABAR FOUNDATION (UK) LIMITED**

Company Number: **05950348**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **16 OLD BAILEY LONDON**

Registered Office: **UNITED KINGDOM EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW JOHN SIBBALD**
Surname: **SUMMERS**
Service Address: **10 ST ALBANS MANSION LONDON KENSINGTON COURT PLACE
UNITED KINGDOM W8 5QH**

Company Director 1

Type: **Person**
Full Forename(s): **ANTHONY CAMPBELL**
Surname: **CROMBIE**
Service Address: **TOP FLAT 31 METHERFORD ROAD CLAPHAM
UNITED KINGDOM SW4 6AF**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1956** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full Forename(s): **ANDREW JOHN SIBBALD**
Surname: **SUMMERS**
Service Address: **10 ST ALBANS MANSION LONDON KENSINGTON COURT PLACE
UNITED KINGDOM W8 5QH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1955** Nationality: **BRITISH**
Occupation: **RETIRED
INVESTMENT
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **CALABAR FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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

