



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQGLR4**

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

*Company Number:* **05950348**

*Date of this return:* **28/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN SIBBALD**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **10 ST ALBANS MANSION  
KENSINGTON COURT PLACE  
LONDON  
UNITED KINGDOM  
W8 5QH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY CAMPBELL**

*Surname:*                            **CROMBIE**

*Former names:*

*Service Address:*                **TOP FLAT 31 METHERFORD ROAD  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 6AF**

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

*Date of Birth:*    **18/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN SIBBALD**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **10 ST ALBANS MANSION  
KENSINGTON COURT PLACE  
LONDON  
UNITED KINGDOM  
W8 5QH**

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

*Date of Birth:* **23/05/1955** *Nationality:* **BRITISH**

*Occupation:* **RETIRED INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER 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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CALABAR FOUNDATION**

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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.