Companies House

AR01 (ef)

Annual Return

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Company Name:	**CALABAR FOUNDATION (UK) LIMITED**
Company Number:	**05950348**
Date of this return:	**28/09/2015**
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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **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.