



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURE CAPITAL PARTNERS (FS) LIMITED**

Company Number: **05976618**

Date of this return: **24/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **ELLISS**

Former names:

Service Address: **FLAT 1314 NEW PROVIDENCE WHARF
1 FAIRMONT AVENUE
LONDON
UNITED KINGDOM
E14 9PJ**

Company Secretary 2

Type: **Person**

Full forename(s): **SHILPA VIVEK**

Surname: **PARIHAR**

Former names:

Service Address: **28 PARKLAND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **LEVY**

Former names:

Service Address: **THE FERRY HOUSE RIVERSIDE
TWICKENHAM
MIDDLESEX
TW1 3DN**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ALTERNATE DIRECTOR**

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS AND RIGHTS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **FUTURE CAPITAL PARTNERS GROUP HOLDINGS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **FUTURE CAPITAL PARTNERS GROUP HOLDINGS 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.