



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2013**

X29YS36Y

Company Name: **CONFIDENT PHILANTHROPY LTD**

Company Number: **06905746**

Date of this return: **14/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 7LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD TUFTS**

Surname: **HOLLAND**

Former names:

Service Address: **5 JULIET COURT
MARCHANT CLOSE
LONDON
UNITED KINGDOM
NW7 2GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS MCMANNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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