



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FM CAPITAL PARTNERS LTD**

Company Number: **06952225**

Date of this return: **03/07/2013**

SIC codes: **64304**

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

Situation of Registered Office: **4TH FLOOR 1
KNIGHTSBRIDGE
LONDON
SW1X 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA**

Surname: **HAMMERSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WESAL**

Surname: **ASHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LIBYA**

Date of Birth: **11/04/1981** Nationality: **LIBYAN**
Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR AURELIEN CLAUDE DOMINIQUE**

Surname: **BESSOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1975**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RAMADAN**

Surname: **HAGGIAGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LIBYA**

Date of Birth: **08/09/1956**

Nationality: **LIBYAN**

Occupation: **HEAD OF INVESTMENTS LAP**

Company Director 4

Type: **Person**
Full forename(s): **MR AHMED**

Surname: **KASHADAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LIBYA**

Date of Birth: **10/02/1977** *Nationality:* **LIBYAN**

Occupation: **CEO**

Company Director 5

Type: **Person**
Full forename(s): **MR FREDERIC**

Surname: **MARINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1966** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **198000 ORDINARY shares held as at the date of this return**
Name: **ADDISON PARTICIPATION LTD**

Shareholding 2 : **72000 ORDINARY shares held as at the date of this return**
Name: **MANGUSTA CAPITAL LTD**

Shareholding 3 : **330000 ORDINARY shares held as at the date of this return**
Name: **LIBYA AFRICA INVESTMENT PORTFOLIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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