



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ5BIXHZ**

*Company Name:* **Ariadne Capital Partners Holdings Limited**

*Company Number:* **07011527**

*Date of this return:* **07/09/2011**

*SIC codes:* **7415**

*Principal activity description:* **Holding Companies including Head Offices**

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

*Situation of Registered Office:* **9 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CC SECRETARIES LIMITED**

*Registered or  
principal address:* **145 HIGH STREET  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1XJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05480988**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JULIE**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **9 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4YF**

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

*Date of Birth:*    **28/08/1966**                      *Nationality:*    **AMERICAN**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>11070</b>
		<i>Aggregate nominal value</i>	<b>11.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARE TYPES HAVE NO VOTING RIGHTS BUT OTHERWISE PARTICIPATE IN PROFITS EQUALLY WITH OTHER CLASSES OF SHARES

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>565592</b>
		<i>Aggregate nominal value</i>	<b>565.592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE HAS EQUAL RIGHTS IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>576662</b>
		<i>Total aggregate nominal value</i>	<b>576.662</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 389 FOUNDER shares held as at 2011-09-07  
*Name:* MIKE ALFANT

*Shareholding 2* : 180 FOUNDER shares held as at 2011-09-07  
*Name:* MICHELE APPENDINO

*Shareholding 3* : 470 FOUNDER shares held as at 2011-09-07

*Name:* JALAL BAGHERLI

*Shareholding 4* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* FRANCOIS BARRAULT

*Shareholding 5* : 396 FOUNDER shares held as at 2011-09-07  
*Name:* SABEER BHATIA

*Shareholding 6* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* MARK BLANDFORD

*Shareholding 7* : 180 FOUNDER shares held as at 2011-09-07  
*Name:* NIGEL BURTON

*Shareholding 8* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* CAYMAN EBUSINESS LIMITED

*Shareholding 9* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* JEREMY COLLER

*Shareholding 10* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* IAN CORMACK

*Shareholding 11* : 215 FOUNDER shares held as at 2011-09-07  
*Name:* SUSAN DARK

*Shareholding 12* : 228 FOUNDER shares held as at 2011-09-07  
*Name:* MARK DUESENBERG

*Name:* REBECCA DUESENBERG

*Shareholding 13* : 144 FOUNDER shares held as at 2011-09-07  
*Name:* WILF EATON

*Shareholding 14* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* RICHARD EMANUEL

*Shareholding 15* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* FIDUCIARE EQUITY TRUST AG AND EQUITY TRUST FIDUCIARIES (NEW ZEALAND) LIMITED

*Shareholding 16* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* FRESHFORD INVESTMENTS LIMITED

*Shareholding 17* : 180 FOUNDER shares held as at 2011-09-07

*Name:* **JOANNE GOODSON**

*Shareholding 18* : **180 FOUNDER shares held as at 2011-09-07**  
*Name:* **FRANCIS GOODWIN**

*Shareholding 19* : **360 FOUNDER shares held as at 2011-09-07**  
*Name:* **STEPHEN JOHN HARLOW**

*Shareholding 20* : **720 FOUNDER shares held as at 2011-09-07**  
*Name:* **HAWK INVESTMENT HOLDINGS LIMITED**

*Shareholding 21* : **360 FOUNDER shares held as at 2011-09-07**  
*Name:* **GERHARD HUBER**

*Shareholding 22* : **72 FOUNDER shares held as at 2011-09-07**  
*Name:* **J M FINN NOMINEES LIMITED**

*Shareholding 23* : **180 FOUNDER shares held as at 2011-09-07**  
*Name:* **MICHAEL JACKSON**

*Shareholding 24* : **360 FOUNDER shares held as at 2011-09-07**  
*Name:* **MICHAEL JANSSEN**

*Shareholding 25* : **215 FOUNDER shares held as at 2011-09-07**  
*Name:* **JOHNSON PARADIGM VENTURES**

*Shareholding 26* : **100 FOUNDER shares held as at 2011-09-07**  
*Name:* **VINAY KANTAK**

*Shareholding 27* : **40 FOUNDER shares held as at 2011-09-07**  
*Name:* **BENOIT LELEUX**

*Shareholding 28* : **227 FOUNDER shares held as at 2011-09-07**  
*Name:* **WAYNE LOCHNER**

*Shareholding 29* : **565592 A ORDINARY shares held as at 2011-09-07**  
*Name:* **JULIE MEYER**

*Shareholding 30* : **100 FOUNDER shares held as at 2011-09-07**  
*Name:* **YOGESH PATEL**

*Shareholding 31* : **180 FOUNDER shares held as at 2011-09-07**  
*Name:* **STEVE PECK**

*Shareholding 32* : **144 FOUNDER shares held as at 2011-09-07**

*Name:* JUDY PIATKUS

*Shareholding 33* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* IAN POWELL

*Shareholding 34* : 180 FOUNDER shares held as at 2011-09-07  
*Name:* JOHN REDFORD

*Shareholding 35* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* STEFAN ROEVER

*Shareholding 36* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* DAVID ROWE

*Shareholding 37* : 180 FOUNDER shares held as at 2011-09-07  
*Name:* ROBERT SWANN

*Shareholding 38* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* MARTIN VELASCO

*Shareholding 39* : 410 FOUNDER shares held as at 2011-09-07  
*Name:* PETER WAKEHAM

*Shareholding 40* : 360 FOUNDER shares held as at 2011-09-07  
*Name:* EDWARD WRAY

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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.