



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

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Company Name: **Arcus Global Partners Ltd**

Company Number: **07309878**

Date of this return: **09/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **12 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **ROBINSON**

Former names:

Service Address: **4 BROAD CLOSE
STANTON
MIDDLESBROUGH
ENGLAND
TS8 9BW**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN THOMAS**

Surname: **FELTON**

Former names:

Service Address: **12 ST JAMES'S SQUARE**
 LONDON
 ENGLAND
 SW1Y 4LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1981** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: OBRIEN

Former names:

Service Address: 12 ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/07/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

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

Surname: **VAUGHAN-EDWARDS**

Former names:

Service Address: **12 ST JAME'S SQUARE**
 LONDON
 ENGLAND
 SW1Y 4LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1966** *Nationality:* **UNITED KINGDOM**
Occupation: **EXECUTIVE SEARCH**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **NORMAN BROADBENT EXECUTIVE SEARCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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