



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9VN1S**

*Company Name:* **CALIFORNIA (GP) LIMITED**

*Company Number:* **07318727**

*Date of this return:* **19/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **31 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCHRODERS CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6390556**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAURENCE JOHN SCOTT**

*Surname:*                            **DOWLING**

*Former names:*

*Service Address:*                **31 GRESHAM STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC2V 7QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **GRIFFITHS**

*Former names:*

*Service Address:*                **31 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFICER ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS GILLIAN ANNE**

*Surname:*                            **ROANTREE**

*Former names:*

*Service Address:*                **31 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1960**                                *Nationality:*   **IRISH**  
*Occupation:*    **CHIEF OPERATIONS OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLUMBUS UK GP 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.