



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3B CAPITAL LIMITED**

*Company Number:* **07404194**

*Date of this return:* **12/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NEIL IVOR**

*Surname:*                **BADGER**

*Former names:*

*Service Address:*        **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **01/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER LORING**

*Surname:* **DROWN**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **04/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN CLIVE**

*Surname:*                            **MATTOCK**

*Former names:*

*Service Address:*                **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:*    **21/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STOCKBROKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN**

*Surname:* **THACKER**

*Former names:*

*Service Address:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

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

*Date of Birth:* **01/06/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99999</b>
		<i>Aggregate nominal value</i>	<b>99999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.65</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES AARVOLD**

*Shareholding 2* : **1600 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL KERR ASHTON**

*Shareholding 3* : **30001 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL IVOR BADGER**

*Shareholding 4* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BEAVIS MORGAN LLP**

*Shareholding 5* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **ARZINA BHANJI**

*Shareholding 6* : **3200 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS CALLAWAY**

*Shareholding 7* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALANA CANE**

<i>Shareholding 8</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return CLARE CURRY
<i>Shareholding 9</i> <i>Name:</i>	: 7840 ORDINARY shares held as at the date of this return CHRISTINE ANNE DROWN
<i>Shareholding 10</i> <i>Name:</i>	: 1364 ORDINARY shares held as at the date of this return JOE DROWN
<i>Shareholding 11</i> <i>Name:</i>	: 3920 ORDINARY shares held as at the date of this return ALAN JAMES FORD
<i>Shareholding 12</i> <i>Name:</i>	: 3920 ORDINARY shares held as at the date of this return NIGEL JEREMY IZOD HAIGH
<i>Shareholding 13</i> <i>Name:</i>	: 7840 ORDINARY shares held as at the date of this return PAUL FRANCIS JACKSON
<i>Shareholding 14</i> <i>Name:</i>	: 480 ORDINARY shares held as at the date of this return MICHAEL KITTO
<i>Shareholding 15</i> <i>Name:</i>	: 45001 ORDINARY shares held as at the date of this return JOHN CLIVE MATTOCK
<i>Shareholding 16</i> <i>Name:</i>	: 4545 ORDINARY shares held as at the date of this return SHAHOOD OOZERALLY
<i>Shareholding 17</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return CAROLINE PEAR
<i>Shareholding 18</i> <i>Name:</i>	: 3200 ORDINARY shares held as at the date of this return HAROLD REDKNAPP
<i>Shareholding 19</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return BECKY LOUISE REID
<i>Shareholding 20</i> <i>Name:</i>	: 10000 ORDINARY shares held as at the date of this return DARRON RIXSON
<i>Shareholding 21</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2011-02-11 JEREMY ROGERS
<i>Shareholding 22</i>	: 4000 ORDINARY shares held as at the date of this return

*Name:* FRANK OLIVER RYAN

*Shareholding 23* : 1294 ORDINARY shares held as at the date of this return  
*Name:* RAY SILVESTER

*Shareholding 24* : 8000 ORDINARY shares held as at the date of this return  
*Name:* STIG JOHAN SJOBLOM

*Shareholding 25* : 4800 ORDINARY shares held as at the date of this return  
*Name:* PETER SMITH

*Shareholding 26* : 8000 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND GEORGE SMITH

*Shareholding 27* : 16000 ORDINARY shares held as at the date of this return  
*Name:* ALAN SPENCE

*Shareholding 28* : 4800 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAM STRACHAN

*Shareholding 29* : 2000 ORDINARY shares held as at the date of this return  
*Name:* DAVID TRIGG

*Shareholding 30* : 800 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE SUSAN WARREN

*Shareholding 31* : 800 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES WARREN

*Shareholding 32* : 1295 ORDINARY shares held as at the date of this return  
*Name:* ALAN WATSON

*Shareholding 33* : 500 ORDINARY shares held as at the date of this return  
*Name:* KAREN WILLIAMSON

*Shareholding 34* : 800 ORDINARY shares held as at the date of this return  
*Name:* DANIEL RONALD WILSON

*Shareholding 35* : 2400 ORDINARY shares held as at the date of this return  
*Name:* HERBERT JAMES MERVYN WILSON

*Shareholding 36* : 800 ORDINARY shares held as at the date of this return  
*Name:* LEE PHOTIS WILSON

*Shareholding 37* : 800 ORDINARY shares held as at the date of this return

Name: TAIDGH NEIL WILSON

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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.