



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599IRFN

Company Name: **ANDEAN MINING CORPORATION LIMITED**

Company Number: **07640684**

Date of this return: **19/05/2016**

SIC codes: **07290**

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

Situation of Registered Office: **MILLBANK TOWER 21-24 MILLBANK
17TH FLOOR
LONDON
SW1P 4QP**

Officers of the company

Company Secretary 1

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

Surname: **GORGYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROWBOTHAM**

Former names:

Service Address: **7 DUNDEE COURT 73 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	9999900
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	840268
		<i>Aggregate nominal value</i>	8402.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17840268
		<i>Total aggregate nominal value</i>	178402.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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

<i>Shareholding 1</i>	: 35000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER RICHARD STEPHEN EARL
<i>Shareholding 2</i>	: 1500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN ROWBOTHAM
<i>Shareholding 3</i>	: 1750000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD SAETTONE WATMOUGH
<i>Shareholding 4</i>	: 1950000 ORDINARY shares held as at the date of this return

Name: **DAVID SAETTONE WATMOUGH**

Shareholding 5 : **1250000 ORDINARY shares held as at the date of this return**
Name: **GRANGE CAPITAL LIMITED**

Shareholding 6 : **1000000 ORDINARY shares held as at the date of this return**
Name: **TECHNOLOGY FINANCE LIMITED**

Shareholding 7 : **200000 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD WILLIAM JOHN EARL**

Shareholding 8 : **200000 ORDINARY shares held as at the date of this return**
Name: **AMELIA ROSE ELIZABETH EARL**

Shareholding 9 : **100000 ORDINARY shares held as at the date of this return**
Name: **ENERGY ADVISORS LIMITED**

Shareholding 10 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUTH SHAW**

Shareholding 11 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROBERT R. J. SHAW**

Shareholding 12 : **100000 ORDINARY shares held as at the date of this return**
Name: **JAMES CLANCY**

Shareholding 13 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARIA JOSE BRAVO QUITERIO**

Shareholding 14 : **2500000 ORDINARY shares held as at the date of this return**
Name: **JORGE GIL CANTUARIAS FALCONI**

Shareholding 15 : **1000000 ORDINARY shares held as at the date of this return**
Name: **PEXUS FOUNDATION**

Shareholding 16 : **1000000 ORDINARY shares held as at the date of this return**
Name: **TECNOLOGY FINANCE LIMITED**

Shareholding 17 : **303500 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD STEPHEN EARL**

Shareholding 18 : **400000 ORDINARY shares held as at the date of this return**
Name: **PABLO EDUARDO ROJAS SOTO**

Shareholding 19 : **2000000 ORDINARY shares held as at the date of this return**

Name: **DIMARLY MANAGEMENT LIMITED**

Shareholding 20 : **400000 ORDINARY shares held as at the date of this return**
Name: **DANIEL WINITZKY**

Shareholding 21 : **403162 ORDINARY shares held as at the date of this return**
Name: **HARRY F. SCHUSTER**

Shareholding 22 : **210970 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOODMAN GORBITZ**

Shareholding 23 : **222636 ORDINARY shares held as at the date of this return**
Name: **AGAPE INVESTMENT GROUP LLC**

Shareholding 24 : **1165000 ORDINARY shares held as at the date of this return**
Name: **OXFORD PHILOMUSICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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