



Companies House

AR01 (ef)

Annual Return



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Company Name: **Victoria Circle GP Limited**

Company Number: **07804055**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **BARLOW**

Former names:

Service Address: **CPPIB 40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **SENIOR ASSOCIATE REAL
ESTATE**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER STUART**

Surname: **GARDINER**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **JACKSON**

Former names:

Service Address: **CPPIB 40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS WILLIAM JOHNSTONE**

Surname: **VENNER**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DIRECTOR NON-VOTING	<i>Number allotted</i>	15
	"C"	<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR NON-VOTING ORDINARY "C" SHARES ARE A SEPARATE CLASS OF CONVERTIBLE ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE NO VOTING RIGHTS IN RESPECT OF THE APPOINTMENT OF DIRECTORS.

Class of shares	DIRECTOR NON-VOTING	<i>Number allotted</i>	15
	"D"	<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR NON-VOTING ORDINARY "D" SHARES ARE A SEPARATE CLASS OF CONVERTIBLE ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE NO VOTING RIGHTS IN RESPECT OF THE APPOINTMENT OF DIRECTORS.

Class of shares	FULL-VOTING ORDINARY	<i>Number allotted</i>	25
	"A"	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL-VOTING ORDINARY "A" SHARES ARE A SEPARATE CLASS OF ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE CERTAIN RIGHTS IN RESPECT OF THE APPOINTMENT OF THE A DIRECTOR.

Class of shares	FULL-VOTING ORDINARY "B"	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL-VOTING ORDINARY "B" SHARES ARE A SEPARATE CLASS OF ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE CERTAIN RIGHTS IN RESPECT OF THE APPOINTMENT OF THE B DIRECTOR.

Class of shares	FULL-VOTING ORDINARY "C"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL-VOTING ORDINARY "C" SHARES ARE A SEPARATE CLASS OF ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE CERTAIN RIGHTS IN RESPECT OF THE APPOINTMENT OF THE C DIRECTOR.

Class of shares	FULL-VOTING ORDINARY "D"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL-VOTING ORDINARY "D" SHARES ARE A SEPARATE CLASS OF ORDINARY SHARES OF £1 NOMINAL VALUE EACH IN THE CAPITAL OF THE COMPANY, WITH THE RIGHTS, POWERS, PREFERENCES, LIMITATIONS AND OTHER DESIGNATIONS SET OUT IN THE ARTICLES OF ASSOCIATION THAT IN PARTICULAR SHALL HAVE CERTAIN RIGHTS IN RESPECT OF THE APPOINTMENT OF THE D DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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> <i>Name:</i>	: 15 DIRECTOR NON-VOTING "C" shares held as at the date of this return VICTORIA CIRCLE TRUSTEE 1 LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 15 DIRECTOR NON-VOTING "D" shares held as at the date of this return VICTORIA CIRCLE TRUSTEE 2 LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 25 FULL-VOTING ORDINARY "A" shares held as at the date of this return LS VICTORIA CIRCLE GP INVESTMENTS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 25 FULL-VOTING ORDINARY "B" shares held as at the date of this return LS VICTORIA CIRCLE GP INVESTMENTS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 10 FULL-VOTING ORDINARY "C" shares held as at the date of this return VICTORIA CIRCLE TRUSTEE 1 LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 10 FULL-VOTING ORDINARY "D" shares held as at the date of this return VICTORIA CIRCLE TRUSTEE 2 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.