



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZJV480**

*Company Name:* **KINGFISHER GENERAL PARTNER LIMITED**

*Company Number:* **07916858**

*Date of this return:* **19/01/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **52 GROSVENOR GARDENS  
LONDON  
SW1W 0AU**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR STUART ANDREW**

Surname: **WETHERLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **CHRIS**

Surname: **BOEHRINGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1971**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH CHARLES**

*Surname:* **FORD**

*Former names:*

*Service Address:* **52 GROSVENOR GARDENS  
LONDON  
UNITED KINGDOM  
SW1W 0AU**

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

*Date of Birth:* **12/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS KATHERINE MARGARET**

*Surname:*                      **RALPH**

*Former names:*

*Service Address:*            **C/O OAKTREE CAPITAL MANAGEMENT**  
                                 **27 KNIGHTSBRIDGE**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW1X 7LY**

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

*Date of Birth:*    **19/04/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **VICE PRESIDENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID CLAUDE**

*Surname:* **SNELGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1980** *Nationality:* **AUSTRALIAN**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ANDREW ROVER**

*Surname:*                         **STAVELEY**

*Former names:*

*Service Address:*                **52 GROSVENOR GARDENS  
LONDON  
UNITED KINGDOM  
SW1W 0AU**

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

*Date of Birth:*    **27/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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*

*Shareholding 1* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KINGFISHER MIDCO SARL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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