



Companies House

**AR01** (ef)

**Annual Return**



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**X56CR4KO**

*Company Name:* **A MOST WANTED MAN LIMITED**

*Company Number:* **08028732**

*Date of this return:* **12/04/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **9 GREEK STREET  
LONDON  
W1D 4DQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEIGH**

*Former names:*

*Service Address:* **9 GREEK STREET  
LONDON  
ENGLAND  
W1D 4DQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANTHONY VIVIAN**

*Surname:*                            **CORNWELL**

*Former names:*

*Service Address:*                **9 GREEK STREET  
LONDON  
ENGLAND  
W1D 4DQ**

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

*Date of Birth:*    **\*\*/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

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*Company Director* 2

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

*Surname:* **EGAN**

*Former names:*

*Service Address:* **9 GREEK STREET  
LONDON  
ENGLAND  
W1D 4DQ**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **LEIGH**

*Former names:*

*Service Address:*                **9 GREEK STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1D 4DQ**

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

*Date of Birth:*   **\*\*/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL EGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CORNWELL**

## *Authorisation*

*Authenticated*

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

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