



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D46G8

Company Name: **FUNDCALIBRE LTD**

Company Number: **08665736**

Date of this return: **02/06/2015**

SIC codes: **66190**

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

Situation of Registered Office: **ST JAMES HALL MOORE PARK ROAD
LONDON
ENGLAND
SW6 2JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE RUSSELL**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DARIUS MICHAEL**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JULIET ANNE**

Surname: **SCHOOLING LATTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969**

Nationality: **BRIISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **550 ORDINARY shares held as at the date of this return**
Name: **CHELSEA FINANCIAL SERVICES LTD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DARIUS MCDERMOTT**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **JULIET SCHOOLING LATTER**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **ALBEMARLE STREET PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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