



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PFJXD**

*Company Name:* **SPARK VENTURE MANAGEMENT LIMITED**

*Company Number:* **02454345**

*Date of this return:* **19/12/2011**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **33 GLASSHOUSE STREET  
LONDON  
W1B 5DG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID NORMAN**

*Surname:* **BETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR PENELOPE ROSEMARY**

*Surname:* **ATTRIDGE**

*Former names:*

*Service Address:* **18 THE AVENUE  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX  
TW1 1RY**

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

*Date of Birth:* **22/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW DAVID NORMAN

*Surname:* BETTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/04/1971 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* CARRUTHERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/11/1966 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                            **DUFFY**

*Former names:*

*Service Address:*                **124 HYDETHORPE ROAD  
LONDON  
UNITED KINGDOM  
SW12 0JD**

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

*Date of Birth:*    **22/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR CHARLES JONATHAN**

*Surname:*                         **GEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JAYESH RAMESH**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **70 PRIORY ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 3RE**

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

*Date of Birth:*   **29/07/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS ALFRED**

*Surname:*                **TEICHMAN**

*Former names:*

*Service Address:*        **120 PAVILLION ROAD  
LONDON  
SW1X 0AX**

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

*Date of Birth:*    **23/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GWYNNE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16510</b>
		<i>Aggregate nominal value</i>	<b>16510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16510</b>
		<i>Total aggregate nominal value</i>	<b>16510</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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* : **16510 ORDINARY shares held as at the date of this return**  
*Name:* **QUERIST LIMITED**

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## *Authorisation*

*Authenticated*

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

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