



Companies House
— for the record —

AR01 (ef)

Annual Return



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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

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

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

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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