



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SYAX5

Company Name: **EXCALIBUR FUND MANAGERS LIMITED**

Company Number: **03213958**

Date of this return: **28/03/2015**

SIC codes: **66300**

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

Situation of Registered Office: **BERKLEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCALIBUR GROUP HOLDINGS LIMITED**

*Registered or
principal address:* **BERKELEY SQUARE HOUSE BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6BD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **03213958**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER THOMAS**

Surname: **EVANS**

Former names:

Service Address: **C/O EXCALIBUR GROUP HOLDINGS LIMITED
BERKELEY SQUARE HOUSE BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6BD**

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

Date of Birth: **29/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHAFIA**

Surname: **ZAHOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	425010
		<i>Aggregate nominal value</i>	425010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	425010
		<i>Total aggregate nominal value</i>	425010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **425010 ORDINARY shares held as at the date of this return**
Name: **EXCALIBUR GROUP HOLDINGS 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.