



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2011**

X002SBJN

Company Name: **ALCHEMY VENTURE PARTNERS LIMITED**

Company Number: **03274858**

Date of this return: **02/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **25 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GAVIN**

Surname: **LOUGHREY**

Former names:

Service Address: **34 ELTHIRON ROAD
LONDON
UNITED KINGDOM
SW6 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969** *Nationality:* **IRISH**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MS JILL**

Surname: **NEWTON**

Former names:

Service Address: **242 BEN JONSON HOUSE
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **INVESTOR RELATIONS
MAMAGER**

Company Director **3**

Type: **Person**

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

Surname: **ROWLAND**

Former names:

Service Address: **5 ALTHORP ROAD
WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW17 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DOMINIC JAMES HAVILAND**

Surname: **SLADE**

Former names:

Service Address: **25 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9ES**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN DAVID ROWLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DOMINIC JAMES HAVILAND SLADE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MS SUSAN MARY WOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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