



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCHEMY VENTURE PARTNERS LIMITED**

Company Number: **03274858**

Date of this return: **02/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

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 ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **CASH**

Former names:

Service Address: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **2**

Type: **Person**

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

Surname: **LOUGHREY**

Former names:

Service Address: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRITS WILLEM**

Surname: **PRAKKE**

Former names:

Service Address: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1966** *Nationality:* **DUTCH**

Occupation: **NONE SUPPLIED**

Company Director 4

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

Surname: **ROWLAND**

Former names:

Service Address: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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 02/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALCHEMY PARTNERS L.P. INC.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR JOHN DAVID ROWLAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR DOMINIC JAMES HAVILAND SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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