



Companies House

**AR01** (ef)

**Annual Return**



X4MHJ62J

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*Company Name:* **BARONSMEAD VCT 3 PLC**

*Company Number:* **04115341**

*Date of this return:* **22/11/2015**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LIVINGBRIDGE 100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AN**

## Single Alternative Inspection Location (SAIL)

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

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS13 8AE

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIVINGBRIDGE VC LLP**

*Registered or principal address:* **100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC320408**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW LUMSDAINE**

*Surname:*                            **KARNEY**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
CREDENHILL  
HEREFORD  
HR4 7DJ**

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

*Date of Birth:*    **\*\*/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **NOTT**

*Former names:*

*Service Address:* **3 ST. PETERS SQUARE  
LONDON  
W6 9AB**

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

*Date of Birth:* **\*\*/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JACKSON**

*Surname:*                            **ORROCK**

*Former names:*

*Service Address:*                **100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AN**

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

*Date of Birth:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY VICTOR**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **C/O LIVING BRIDGE  
2ND FLOOR 100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7AN**

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

*Date of Birth:* **\*\*/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>84628180</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8462818</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.2042</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>84628180</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8462818</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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