



Companies House
— for the record —

363a_(ef)

Annual Return



XQ8EW7BN

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **HED CAPITAL MANAGEMENT LIMITED**

Company Number: **04339850**

Company Details

Period Ending: **13/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CEDAR CLOSE
HENDON
LONDON
NW4 1TR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER RALPH
BATTY** *Address:* **1 THE SPINNEY
BARNET
HERTFORDSHIRE
EN5 5QJ**

Director 1 :

Name: **MR RICHARD HOWELL
EDWARDS** *Address:* **39 MEADWAY
LONDON
NW11 7AX**

Date of Birth: **30/07/1951** *Nationality:* **British** *Occupation:* **FUTURES TRADER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
ORDINARY C	0	GBP0
ORDINARY D	0	GBP0
PREFERENCE	1252853	GBP0
ORDINARY	10309	GBP2577.25

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2006
3140 DISPOSED OF IN PERIOD ON 19/09/2005

Name: **RIVER & MERCANTILE PLC**
Address: **124 SLOANE STREET**
LONDON
SW1X 9BW

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2006
25058 DISPOSED OF IN PERIOD ON 19/09/2005

Name: **MARK JOHNSON**
Address: **LITTLE STREAM BAGSHOT ROAD**
BERKSHIRE
SL5 9L2

Shareholding 3:

**1 ORDINARY Shares held as at 13/12/2006
312847 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **CHRIS MUNRO**
Address: **28 PEMBROKE SQUARE
LONDON
W8 6PB**

Shareholding 4:

**1 ORDINARY Shares held as at 13/12/2006
390 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **JEREMY PLUMMER**
Address: **SPRINGWELL HOUSE THE STREET NORTH WARNBOROUGH
HOOK
RG29 1BD**

Shareholding 5:

**0 ORDINARY B Shares held as at 13/12/2006
1130 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **CHRIS MUNRO**
Address: **28 PEMBROKE SQUARE
LONDON
W8 6PB**

Shareholding 6:

**0 PREFERENCE Shares held as at 13/12/2006
914583 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **RIVER & MERCANTILE PLC**
Address: **124 SLOANE STREET
LONDON
SW1X 9BW**

Shareholding 7:

**0 ORDINARY B Shares held as at 13/12/2006
200 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **MARK JOHNSON**
Address: **LITTLE STREAM SUNNINGHILL ROAD
ASCOT
SL5 9JZ**

Shareholding 8:

**0 PREFERENCE Shares held as at 13/12/2006
365 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **CHRISTOPHER MUNRO**
Address: **28 PEMBROKE SQUARE
LONDON
W8 6PB**

Shareholding 9:

**0 ORDINARY C Shares held as at 13/12/2006
4900 DISPOSED OF IN PERIOD ON 19/09/2005**

Name: **RICHARD EDWARDS**

Address: **39 MEADWAY
LONDON
NW11 7AX**

Shareholding 1:

0 1252853 PREFERENCE Shares held as at 13/12/2006

Name: **RICHARD EDWARDS**

Address: **39 MEADWAY
LONDON
NW11 7AX**

Shareholding 1:

1 9368 ORDINARY Shares held as at 13/12/2006

Name: **RICHARD EDWARDS**

Address: **39 MEADWAY
LONDON
NW11 7AX**

Shareholding 1:
2 **125 ORDINARY Shares held as at 13/12/2006**

Name: **PAUL MEADER**
Address: **DE MOUILPIED LES MOUILPIEDS**
ST. MARTIN
GUERNSEY
UNITED KINGDOM
GY4 6TJ

Shareholding 1:
3 **125 ORDINARY Shares held as at 13/12/2006**

Name: **IAN MORLEY**
Address: **THE LODGE THE RIDGEWAY**
LONDON
UNITED KINGDOM
NW7 1RG

Shareholding 1:
4 **375 ORDINARY Shares held as at 13/12/2006**

Name: **BRIAN SMOUHA**
Address: **97 WEST EATON PLACE MEWS**
LONDON
UNITED KINGDOM
SW1X 8LY

Shareholding 1:
5 **312 ORDINARY Shares held as at 13/12/2006**

Name: **PATHSTORE LIMITED**
Address: **60 GOSWELL ROAD**
LONDON
UNITED KINGDOM
EC1N 7AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**