



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HED CAPITAL MANAGEMENT LIMITED**

Company Number: **04339850**

Date of this return: **13/12/2009**

SIC codes: **6712**

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

Situation of Registered Office: **9 CEDAR CLOSE
HENDON
LONDON
NW4 1TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HOWELL**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**

Occupation: **FUTURES TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10309
		<i>Aggregate nominal value</i>	2577.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY CAPITAL			

Class of shares	PREFERENCE	<i>Number allotted</i>	1252853
		<i>Aggregate nominal value</i>	1252853
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1263162
		<i>Total aggregate nominal value</i>	1255430.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2009-12-13
Name: RIVER & MERCANTILE PLC

Shareholding 2 : 1 ORDINARY shares held as at 2009-12-13
Name: MARK JOHNSON

Shareholding 3 : 1 ORDINARY shares held as at 2009-12-13

Name: **CHRIS MUNRO**

Shareholding 4 **: 1 ORDINARY shares held as at 2009-12-13**

Name: **JEREMY PLUMMER**

Shareholding 5 **: 1252853 PREFERENCE shares held as at 2009-12-13**

Name: **RICHARD EDWARDS**

Shareholding 6 **: 9368 ORDINARY shares held as at 2009-12-13**

Name: **RICHARD EDWARDS**

Shareholding 7 **: 125 ORDINARY shares held as at 2009-12-13**

Name: **PAUL MEADER**

Shareholding 8 **: 125 ORDINARY shares held as at 2009-12-13**

Name: **IAN MORLEY**

Shareholding 9 **: 375 ORDINARY shares held as at 2009-12-13**

Name: **BRIAN SMOUHA**

Shareholding 10 **: 312 ORDINARY shares held as at 2009-12-13**

Name: **PATHSTORE 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.