



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAPIER CAPITAL LIMITED**

Company Number: **04794887**

Date of this return: **11/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC303099**

Company Director 1

Type: **Person**

Full forename(s): **MRS JENNIFER HEATHER BRIGID**

Surname: **AYALA MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1979** *Nationality:* **IRISH**

Occupation: **SINGER, SONGWRITER, ARTIST,
ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUAN LUIS**

Surname: **AYALA VALDEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1980**

Nationality: **MEXICAN**

Occupation: **MUSIC PRODUCER, SOUND
ENGINEER, SONGWRITER,
ENTREP**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **HEALEY**

Former names:

Service Address: **27 NAPIER AVENUE
LONDON
SW6 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1960**

Nationality: **AMERICAN/BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MISS SUSANNE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1945**

Nationality: **AUSTRALIAN**

Occupation: **SINGER SONGWRITER LIFE
COACH WRITER AND ENTREPR**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

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 11/06/2012 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: **WILLIAM HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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