



Companies House

AR01 (ef)

Annual Return



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X3HIGSRT

Company Name: **ENDEAVOUR VENTURES LIMITED**

Company Number: **05244123**

Date of this return: **28/09/2014**

SIC codes: **66190**

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

Situation of Registered Office: **C/O RICHARD HARGREAVES
NALDER HILL HOUSE NALDER HILL
STOCKCROSS
NEWBURY
BERKSHIRE
ENGLAND
RG20 8EU**

Officers of the company

Company Secretary 1

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

Surname: **KIRBY**

Former names:

Service Address: **95 PRINCES GARDENS
LONDON
ENGLAND
W3 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM RUPERT COLDSTREAM CLUNIE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **48A WOODVILLE GARDENS
LONDON
UNITED KINGDOM
W5 2LQ**

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

Date of Birth: **27/11/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**

Full forename(s): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KIRBY**

Former names:

Service Address: **95 PRINCES GARDENS
LONDON
ENGLAND
W3 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49999
		<i>Total aggregate nominal value</i>	49999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **PAUL HACKER**

Shareholding 2 : **2291 ORDINARY shares held as at the date of this return**
Name: **TANIA BALDWIN**

Shareholding 3 : **2291 ORDINARY shares held as at the date of this return**
Name: **TESSA LAWS**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CUNNINGHAM**

Shareholding 5 : **18126 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARGREAVES**

Shareholding 6 : **2291 ORDINARY shares held as at the date of this return**
Name: **IAN ROSENBLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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