



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMBRLQG

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **GBCP VII B GP LIMITED**

Company Number: **05505844**

Date of this return: **12/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

Single Alternative Inspection Location (SAIL)

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

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAWLAW SECRETARIES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES OLIVER**
Surname: **BENFIELD**
Former names:
Service Address: **MINT HOUSE 77 MANSELL STREET**
 LONDON
 UNITED KINGDOM
 E1 8AF

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **FERGUSON**
Former names:
Service Address: **MINT HOUSE 77 MANSELL STREET**
 LONDON
 UNITED KINGDOM
 E1 8AF

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **HARPER**
Former names:
Service Address: **MINT HOUSE 77 MANSELL STREET**
 LONDON
 UNITED KINGDOM
 E1 8AF

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON WILLIAM**
Surname: **HAVERS**
Former names:
Service Address: **MINT HOUSE 77 MANSELL STREET**
 LONDON
 UNITED KINGDOM
 E1 8AF

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN OLIVER**

Surname: **PROUDLOCK**

Former names:

Service Address: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

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

Date of Birth: **30/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 12/07/2010

Name: **BAIRD CAPITAL PARTNERS EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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