



Companies House
— for the record —

AR01 (ef)

Annual Return



X10KAA00

Received for filing in Electronic Format on the: **15/01/2012**

Company Name: **MOORFIELDS GP LIMITED**

Company Number: **05670019**

Date of this return: **09/01/2012**

SIC codes: **64205**

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

Situation of Registered Office: **LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET
LONDON
SW1P 3HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD EDWARD JOHN**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD LANGTON HOMFRAY**

Surname: **FORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1958** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EDWARD JOHN**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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: **EDWARD FORWOOD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PANMURE GORDON & CO. PLC**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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