

AR01 (ef)

Annual Return



X2CMLAC

Received for filing in Electronic Format on the:

15/07/2013

Company Name:

GREAT WESTERN (GENERAL PARTNER 2006) LIMITED

Company Number:

05897810

Date of this return:

09/07/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ALBEMARLE STREET

LONDON

ENGLAND W1S 4HQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIA

Surname: RENAULT

Former names:

Service Address: LE MASURIER HOUSE FIRST FLOOR

LA RUE LE MASURIER

ST HELIER JERSEY JERSEY JE2 4YE

Country/State Usually Resident: JERSEY

Date of Birth: 15/09/1964 Nationality: JERSEY

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JAMES

Surname: WISEMAN

Former names:

Service Address: LE MASURIER HOUSE FIRST FLOOR

LA RUE LE MASURIER

ST HELIER JERSEY JERSEY JE2 4YE

Country/State Usually Resident: JERSEY

Date of Birth: 23/11/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
C	CDD	Aggregate nominal value	10000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : 10000 ORDINARY shares held as at the date of this return

Name: RESOLUTION III GLASGOW SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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