



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1TT34**

*Company Name:* **FUTURE PARTICIPLE LIMITED**

*Company Number:* **06040753**

*Date of this return:* **03/01/2014**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **2 SWAN COURT  
9 TANNER STREET  
LONDON  
UNITED KINGDOM  
SE1 3LE**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **DR HILARY ANNE**

Surname: **COTTAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR HUGO ALEXANDER**

Surname: **MANASSEI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY COTTAM**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **HUGO MANASSEI**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES LEADBEATER**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE PARTICIPLE GROUP EBT**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIR MICHAEL LYONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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