



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHP Opportunity Fund General Partner Limited**

Company Number: **06278378**

Date of this return: **13/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIAN ELIZABETH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ABIGAIL SAMANTHA LOUISE**

Surname: **BEASLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1977** Nationality: **BRITISH**
Occupation: **PROPERTY ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RORIE GRAHAM FARQUHARSON**

Surname: **HENDERSON**

Former names:

Service Address: **22 WEYMOUTH MEWS
LONDON
UNITED KINGDOM
W1G 7EB**

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

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT AINSLEY**

Surname: **MARTIN**

Former names:

Service Address: **5 THE DOVECOTE
CHARLTON
PERSHORE
UNITED KINGDOM
WR10 3LL**

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

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MARTIN
COMMERCIAL PROPERTIES
LIMITED**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **STEWART**

Former names:

Service Address: **HOOKWOOD HOUSE REIGATE ROAD
HOOKWOOD
SURREY
UNITED KINGDOM
RH6 0HU**

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **TOPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF PROPERTIES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SALMON HARVESTER PROPERTIES LIMITED**

Shareholding 2 : **980 ORDINARY shares held as at the date of this return**
Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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