



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQP5L2Z

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **SHP OPPORTUNITY FUND GENERAL PARTNER LIMITED**

Company Number: **06278378**

Date of this return: **13/06/2010**

SIC codes: **7011**

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 *I*

Type:	Person		
Full forename(s):	MRS ABIGAIL SAMANTHA LOUSIE		
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: **GROUP HEAD OF PROPERTY**

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: **PROPERTIES INVESTMENTS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<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>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

20 ORDINARY Shares held as at 13/06/2010

Name: **SALMON HARVESTER PROPERTIES LIMITED**

Address:

Shareholding : 2

980 ORDINARY Shares held as at 13/06/2010

Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE**

Address: **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.