



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYVERN GENERAL PARTNER LIMITED**

Company Number: **06370514**

Date of this return: **13/09/2015**

SIC codes: **64303**

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

Situation of Registered Office: **ENGINE SHED CLOCK TOWER YARD
TEMPLE MEADS
BRISTOL
BS1 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONA MARY**

Surname: **GRASHAM**

Former names:

Service Address: **ROSE COTTAGE MILL LANE
UPTON CHEYNEY
BRISTOL
ENGLAND
BS30 6NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ALLARS**

Former names:

Service Address: **HAWTHORNS 3 HOME FARM CLOSE
COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BF**

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

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **EMBLETON**

Former names:

Service Address: **FAIRSTOWE PROSPECT ROAD
WIDCOMBE HILL
BATH
BA2 6AY**

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

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**
Occupation: **INVESTMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WYVERN ASSET MANAGEMENT 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.