



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2015**

**X4HM5EWW**

---

*Company Name:* **LLP No. 18 Limited**

*Company Number:* **06382359**

*Date of this return:* **26/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACTIS ADMINISTRATION LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07790272**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RONALD EDWARD**

*Surname:*                           **BELL**

*Former names:*

*Service Address:*                **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

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

*Date of Birth:*    **11/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **COO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                           **OWERS**

*Former names:*

*Service Address:*                **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

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

*Date of Birth:*   **04/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **ACTIS LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6593072**

---

### *Company Director 4*

*Type:* **Corporate**  
*Name:* **ACTIS NOMINEE LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5165248**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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:* **SIMON HARFORD**

## *Authorisation*

*Authenticated*

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

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