



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2011**

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*Company Name:* **STRAND PARTNERS LIMITED**

*Company Number:* **06818742**

*Date of this return:* **13/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 SOUTH STREET  
LONDON  
W1K 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PETER**

*Surname:* **ROOTS**

*Former names:*

*Service Address:* **HAWKLEY LODGE ASHFORD ROAD  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY LINDSAY**

*Surname:*                **CAPLIN**

*Former names:*

*Service Address:*        **22 ELM LODGE  
RIVER GARDENS  
LONDON  
SW6 6NZ**

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

*Date of Birth:*    **13/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF COMPANIES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR MICHAEL OWEN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **KEEPERS COTTAGE ANNINGSLEY PARK  
OTTERSHAW  
SURREY  
KT16 0QY**

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

*Date of Birth:* **11/10/1930** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DORIAN**

*Surname:*                            **FENHALLS**

*Former names:*

*Service Address:*                **21 PRIORY ROAD**  
   **RICHMOND**  
   **SURREY**  
   **UNITED KINGDOM**  
   **TW9 3DQ**

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

*Date of Birth:*    **14/07/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE FINANCIER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ALAIN EMMANUEL JACQUES**

Surname: **GOTTESMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1952** Nationality: **SWISS**

Occupation: **INVESTMENT BANKER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JAMES FITZGERALD**

Surname: **THORNTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2308</b>
		<i>Aggregate nominal value</i>	<b>2308</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2308</b>
		<i>Total aggregate nominal value</i>	<b>2308</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : 0 ORDINARY shares held as at 2011-02-13  
*Name:* HUNTSMOOR NOMINEES LIMITED

*Shareholding 2* : 1211 ORDINARY shares held as at 2011-02-13  
*Name:* RICHARD FENHALLS

*Shareholding 3* : 520 ORDINARY shares held as at 2011-02-13  
280 shares transferred on 2010-12-22  
*Name:* STRAND ASSOCIATES LIMITED

*Shareholding 4* : 577 ORDINARY shares held as at 2011-02-13  
*Name:* TONY CAPLIN

## *Authorisation*

*Authenticated*

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

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