



Companies House

AR01 (ef)

Annual Return



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Company Name: **HBK EUROPE CAPITAL LIMITED**

Company Number: **07509515**

Date of this return: **28/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR
11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OGIER CORPORATE SERVICES (UK) LIMITED**

*Registered or
principal address:* **6TH FLOOR
11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04723839**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TANIA**

Surname: **BEARRYMAN**

Former names:

Service Address: **OGIER HOUSE THE ESPLANADE
ST. HELIER
JERSEY
UNITED KINGDOM
JE4 9WG**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH**

Occupation: **TRUST DIRECTOR**

Company Director 2

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

Surname: **GERMAIN**

Former names:

Service Address: **OGIER HOUSE THE ESPLANADE
ST. HELIER
JERSEY
UNITED KINGDOM
JE4 9WG**

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

Date of Birth: **30/03/1976** *Nationality:* **BRITISH**
Occupation: **TRUST MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **WIGGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1937**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 28/01/2014 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: **OGIER TRUSTEE (JERSEY) 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.