



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2015**

**X4E4ZM81**

*Company Name:* **CLEARBELL GP INVEST LIMITED**

*Company Number:* **08160097**

*Date of this return:* **27/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 HAREWOOD PLACE  
LONDON  
ENGLAND  
W1S 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY MARGARET**

*Surname:* **DOYLE-LINDEN**

*Former names:*

*Service Address:* **2 HAREWOOD PLACE  
LONDON  
ENGLAND  
W1S 1BX**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **2 HAREWOOD PLACE  
LONDON  
ENGLAND  
W1S 1BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR INVESTMENT OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MANISH JAYANTILAL**

*Surname:*                            **CHANDE**

*Former names:*

*Service Address:*                **2 HAREWOOD PLACE  
LONDON  
ENGLAND  
W1S 1BX**

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

*Date of Birth:*    **23/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS SALLY MARGARET**

*Surname:*                           **DOYLE-LINDEN**

*Former names:*

*Service Address:*                **2 HAREWOOD PLACE  
LONDON  
ENGLAND  
W1S 1BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 27/07/2015 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:* **CLEARBELL CAPITAL LLP**

## *Authorisation*

*Authenticated*

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

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