



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **AMBRIAN PARTNERS LIMITED**

Company Number: **04236075**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**OLD CHANGE HOUSE 128
QUEEN VICTORIA
STREET
LONDON
EC4V 4BJ**

*Register of
Members Address:*

**2ND FLOOR MANFIELD
HOUSE
1 SOUTHAMPTON
STREET
LONDON
WC2R 0LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATHAN ANTHONY
STEINBERG**

Address: **9 BANCROFT AVENUE
LONDON
N2 0AR**

Director 1 :

Name: **WILLIAM LAWRENCE
BANKS**

Address: **RIDGEBOURNE
KINGTON
HEREFORDSHIRE
HR5 3EG**

Date of Birth: **07/06/1938** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **RICHARD JAMES CHASE**

Address: **91 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0DD**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH** *Occupation:* **ANALYST**

Director 3 :

Name: **JOHN MICHAEL COLES**

Address: **128 KINGSWAY
ORPINGTON
KENT
BR5 1PU**

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **CHARLES ANTHONY CRICK**

Address: **25 ULUNDI ROAD
LONDON
SE3 7UQ**

Date of Birth: **07/05/1949**

Nationality: **BRITISH**

Occupation: **PARTNER**

Director 5 :

Name: **THOMAS BENEDICT
GAFFNEY**

Address: **THE PRIORY LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RR**

Date of Birth: **30/12/1957**

Nationality: **BRITISH/USA**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID JOSEPH NUNES
NABARRO**

Address: **43 GORST ROAD
LONDON
SW11 6JB**

Date of Birth: **05/07/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000000	GBP8000000
<i>TOTALS</i>		
	8000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000000 ORDINARY Shares held as at 18/06/2009

Name: **AMBRIAN CAPITAL PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**