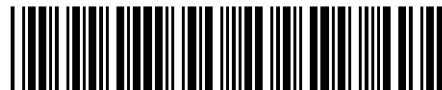




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4METLOQ

Company Name: **ARIADNE CAPITAL PARTNERS HOLDINGS LIMITED**

Company Number: **07011527**

Date of this return: **21/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIE MARIE**

Surname: **MEYER**

Former names:

Service Address: **FLAT 10 26-28 COURTFIELD GARDENS**
 LONDON
 SW5 0PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **USA**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	565592
		<i>Aggregate nominal value</i>	565.592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE HAS EQUAL RIGHTS IN ALL RESPECTS.

Class of shares	FOUNDER	<i>Number allotted</i>	41421
		<i>Aggregate nominal value</i>	41.421
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARE TYPES HAVE NO VOTING RIGHTS BUT OTHERWISE PARTICIPATE IN PROFITS EQUALLY WITH OTHER CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	607013
		<i>Total aggregate nominal value</i>	607.013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **389 FOUNDER shares held as at the date of this return**
Name: **MIKE ALFANT**

Shareholding 2 : **180 FOUNDER shares held as at the date of this return**
Name: **MICHELE APPENDINO**

Shareholding 3 : **470 FOUNDER shares held as at the date of this return**

Name: JALAL BAGHERLI

Shareholding 4 : 360 FOUNDER shares held as at the date of this return
Name: FRANCOIS BARRAULT

Shareholding 5 : 396 FOUNDER shares held as at the date of this return
Name: SABEER BHATIA

Shareholding 6 : 360 FOUNDER shares held as at the date of this return
Name: MARK BLANDFORD

Shareholding 7 : 180 FOUNDER shares held as at the date of this return
Name: NIGEL BURTON

Shareholding 8 : 360 FOUNDER shares held as at the date of this return
Name: CAYMAN EBUSINESS LIMITED

Shareholding 9 : 360 FOUNDER shares held as at the date of this return
Name: JEREMY COLLER

Shareholding 10 : 360 FOUNDER shares held as at the date of this return
Name: IAN CORMACK

Shareholding 11 : 215 FOUNDER shares held as at the date of this return
Name: SUSAN DARK

Shareholding 12 : 228 FOUNDER shares held as at the date of this return
Name: MARK DUESENBERG

Name: REBECCA DUESENBERG

Shareholding 13 : 144 FOUNDER shares held as at the date of this return
Name: WILF EATON

Shareholding 14 : 360 FOUNDER shares held as at the date of this return
Name: RICHARD EMANUEL

Shareholding 15 : 360 FOUNDER shares held as at the date of this return
Name: FIDUCIARE EQUITY TRUST AG AND EQUITY TRU ST FIDUCIARIES (NEW ZEALAND) LIMITED

Shareholding 16 : 360 FOUNDER shares held as at the date of this return
Name: FRESHFORD INVESTMENTS LIMITED

Shareholding 17 : 180 FOUNDER shares held as at the date of this return

Name: **JOANNE GOODSON**

Shareholding 18 : **180 FOUNDER shares held as at the date of this return**
Name: **FRANCIS GOODWIN**

Shareholding 19 : **360 FOUNDER shares held as at the date of this return**
Name: **STEPHEN JOHN HARLOW**

Shareholding 20 : **720 FOUNDER shares held as at the date of this return**
Name: **HAWK INVESTMENT HOLDINGS LIMITED**

Shareholding 21 : **360 FOUNDER shares held as at the date of this return**
Name: **GERHARD HUBER**

Shareholding 22 : **72 FOUNDER shares held as at the date of this return**
Name: **J M FINN NOMINEES LIMITED**

Shareholding 23 : **180 FOUNDER shares held as at the date of this return**
Name: **MICHAEL JACKSON**

Shareholding 24 : **360 FOUNDER shares held as at the date of this return**
Name: **MICHAEL JANSSEN**

Shareholding 25 : **215 FOUNDER shares held as at the date of this return**
Name: **JOHNSON PARADIGM VENTURES**

Shareholding 26 : **100 FOUNDER shares held as at the date of this return**
Name: **VINAY KANTAK**

Shareholding 27 : **40 FOUNDER shares held as at the date of this return**
Name: **BENOIT LELEUX**

Shareholding 28 : **227 FOUNDER shares held as at the date of this return**
Name: **WAYNE LOCHNER**

Shareholding 29 : **565592 A ORDINARY shares held as at the date of this return**
Name: **JULIE MEYER**

Shareholding 30 : **100 FOUNDER shares held as at the date of this return**
Name: **YOGESH PATEL**

Shareholding 31 : **180 FOUNDER shares held as at the date of this return**
Name: **STEVE PECK**

Shareholding 32 : **144 FOUNDER shares held as at the date of this return**

Name: JUDY PIATKUS

Shareholding 33 : 360 FOUNDER shares held as at the date of this return
Name: IAN POWELL

Shareholding 34 : 180 FOUNDER shares held as at the date of this return
Name: JOHN REDFORD

Shareholding 35 : 360 FOUNDER shares held as at the date of this return
Name: STEFAN ROEVER

Shareholding 36 : 360 FOUNDER shares held as at the date of this return
Name: DAVID ROWE

Shareholding 37 : 30351 FOUNDER shares held as at the date of this return
Name: KARIMA SERAGELDIN

Shareholding 38 : 180 FOUNDER shares held as at the date of this return
Name: ROBERT SWANN

Shareholding 39 : 360 FOUNDER shares held as at the date of this return
Name: MARTIN VELASCO

Shareholding 40 : 410 FOUNDER shares held as at the date of this return
Name: PETER WAKEHAM

Shareholding 41 : 360 FOUNDER shares held as at the date of this return
Name: EDWARD WRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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