



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

X1HQWT3T

Company Name: **EQUISTONE PARTNERS EUROPE LIMITED**

Company Number: **01125740**

Date of this return: **01/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
EC4M 8AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL HERMANN**

Surname: **BORK**

Former names:

Service Address: **CONDOR HOUSE ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/08/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **BROWN**

Former names:

Service Address: **CONDOR HOUSE ST PAULS CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Date of Birth: **14/10/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **OWEN JOHN**

Surname: **CLARKE**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **GONZAGLUE**

Surname: **DE BLIGNIERES**

Former names:

Service Address: **CONDOR HOUSE ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **KARL HEINZ PETER**

Surname: **HAMMERMANN**

Former names:

Service Address: **CONDOR HOUSE ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/10/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **GUILLAUME**

Surname: **JACQUEAU**

Former names:

Service Address: **CONDOR HOUSE ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/06/1966**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTIAN PAUL**

Surname: **MARRIOTT**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Date of Birth: **16/05/1970**

Nationality: **BRITISH**

Occupation: **CLIENT RELATIONS**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **MYERS**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Date of Birth: **20/05/1969**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
9990000 shares transferred on 2011-10-17
Name: **EQUISTONE PRIVATE EQUITY 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.