



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BG MF INVESTMENTS GP LTD**

*Company Number:* **08688527**

*Date of this return:* **12/09/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1J 8PE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **29/11/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **FERGUSON-DAVIE**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **10/10/1978**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARC EDWARD CHARLES**

*Surname:* **GILBARD**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **19/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM BRYAN**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **09/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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:* **MOORFIELD GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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