



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANDOVER INVESTMENTS PLC**

Company Number: **01512178**

Date of this return: **15/05/2016**

SIC codes: **64301**

Company Type: **Public limited company**

Situation of Registered Office: **34 LIME STREET
LONDON
EC3M 7AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IPES (UK) LIMITED**

Registered or principal address: **9TH FLOOR NO.1 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05648495**

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM JAMES**

Surname: **FALLEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT ROBERT JAMES**

Surname: **LONGHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAN PIETER**

Surname: **OOSTERVELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1944** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21856615
		<i>Aggregate nominal value</i>	5464153.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ON A SHOW OF HANDS, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. 2. ON A POLL, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21856615
		<i>Total aggregate nominal value</i>	5464153.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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