



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 18/11/2014

X3KWS62Y

*Company Name* ASHTEAD GROUP PUBLIC LIMITED COMPANY

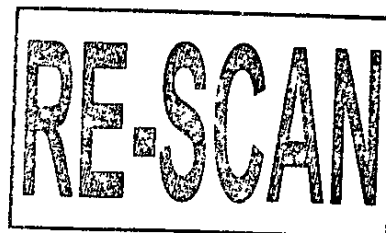
*Company Number* 01807982

*Date of this return* 27/10/2014

*SIC codes* 64209

*Company Type* Public limited company

*Situation of Registered Office*  
KINGS HOUSE  
36-37 KING STREET  
LONDON  
EC2V 8BB



## Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

---

*The following records have moved to the single alternative inspection location*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

|                         |                |
|-------------------------|----------------|
| <i>Type</i>             | <b>Person</b>  |
| <i>Full forename(s)</i> | <b>MR ERIC</b> |

|                |                |
|----------------|----------------|
| <i>Surname</i> | <b>WATKINS</b> |
|----------------|----------------|

*Former names*

|                        |  |
|------------------------|--|
| <i>Service Address</i> | <b>KINGS HOUSE<br/>36-37 KING STREET<br/>LONDON<br/>EC2V 8BB</b> |
|------------------------|--|

*Company Director* **1**

*Type* **Person**

*Full forename(s)* **MICHAEL**

*Surname* **BURROW**

*Former names*

*Service Address* **KINGS HOUSE  
36-37 KING STREET  
LONDON  
EC2V 8BB**

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

*Date of Birth* **14/07/1952**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **CHRISTOPHER**

*Surname* **COLE**

*Former names.*

*Service Address* **KINGS HOUSE  
36-37 KING STREET  
LONDON  
EC2V 8BB**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **30/08/1946** *Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

---

*Company Director*    **3**

*Type*                                **Person**  
*Full forename(s)*                **MR SATPAL SINGH**

*Surname*                            **DHAIWAL**

*Former names*

*Service Address*                **KINGS HOUSE  
36-37 KING STREET  
LONDON  
EC2V 8BB**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth*    **08/10/1968**                                *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

---

***Company Director:*** 4

***Type*** Person  
***Full forename(s)*** GEOFFREY

***Surname*** DRABBLE

***Former names***

***Service Address*** KINGS HOUSE  
36-37 KING STREET  
LONDON  
EC2V 8BB

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

***Date of Birth*** 20/12/1959 ***Nationality*** BRITISH

***Occupation*** DIRECTOR

-----

*Company Director* 5

*Type* **Person**

*Full forename(s)* **MR WAYNE EDWARD**

*Surname* **EDMUNDS**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **20/02/1956**

*Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

---

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **BRUCE ALLAN**

*Surname* **EDWARDS**

*Former names*

*Service Address* **C/O ASHTEAD GROUP PLC  
KINGS HOUSE 36-37 KING STREET  
LONDON  
UNITED KINGDOM  
EC2V 8BB**

*Country/State Usually Resident* **USA**

*Date of Birth.* **08/04/1955** *Nationality.* **UNITED STATES**  
*Occupation* **DIRECTOR**

---



*Company Director* 7

*Type* **Person**

*Full forename(s)* **MR BRENDAN CHRISTOPHER**

*Surname* **HORGAN**

*Former names*

*Service Address* **KINGS HOUSE 36-37  
KING STREET  
LONDON  
UNITED KINGDOM  
EC2V 8BB**

*Country/State Usually Resident* **UNITED STATES**

*Date of Birth* **02/11/1973**

*Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

---

**Company Director 8**

Type **Person**  
Full forename(s) **MR IAN CALVERT**

Surname **SUTCLIFFE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **24/07/1959** Nationality **BRITISH**

Occupation **DIRECTOR**

---

**Company Director 9**

Type **Person**  
Full forename(s) **MS SUZANNE**

Surname **WOOD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **29/02/1960** Nationality **AMERICAN**

Occupation **DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |                   |
|------------------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>553325554</b>  |
|                                    |                 | <i>Aggregate nominal value</i> | <b>55332555.4</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>        |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>          |
| <i>Prescribed particulars</i>      |                 |                                |                   |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                 |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>553325554</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>55332555.4</b> |

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ASHTEAD GROUP PUBLIC LIMITED  
COMPANY  
**COMPANY NUMBER:** 01807982

**A second filed AR01 was registered on 10/08/2015**