



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4YCIR

Company Name: **ASSTEAD GROUP PUBLIC LIMITED COMPANY**

Company Number: **01807982**

Date of this return: **27/10/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **100 CHEAPSIDE
LONDON
ENGLAND
EC2V 6DT**

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

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **WATKINS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR 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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/02/1960** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.