



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cinven Limited**

Company Number: **02192937**

Date of this return: **27/09/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **WHALE**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN ALEXANDER**

Surname: **HALL**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **19/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HILLS**

Former names:

Service Address: **AZTEC GROUP PO BOX 656, THIRD FLOOR
TUDOR HOUSE, LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **27/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **LINDEN**

Former names:

Service Address: **CINVEN WARWICK COURT
PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RHYDWEN-JONES**

Former names:

Service Address: **AZTEC GROUP PO BOX 656, THIRD FLOOR
TUDOR HOUSE, LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **AZTEC GROUP PO BOX 656, THIRD FLOOR
TUDOR HOUSE, LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **07/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	14385612
		<i>Aggregate nominal value</i>	143856.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	8571429
		<i>Aggregate nominal value</i>	85714.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.35
		<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>	22957041
		<i>Total aggregate nominal value</i>	229570.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **22957041 ORDINARY 1P shares held as at the date of this return**
Name: **CINVEN GROUP 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.