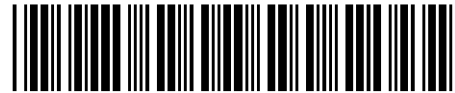




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVKHG2**

*Company Name:* **SAVILE GROUP PLC**

*Company Number:* **02675970**

*Date of this return:* **28/12/2014**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O PENNA PLC  
5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID SAMUEL PETER**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BROWNING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/12/1960** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SAMUEL PETER**

*Surname:*                **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15944120</b>
		<i>Aggregate nominal value</i>	<b>478323.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.351</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15944120</b>
		<i>Total aggregate nominal value</i>	<b>478323.6</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **15944120 ORDINARY shares held as at the date of this return**  
*Name:* **PENNA CONSULTING PLC**

---

## *Authorisation*

*Authenticated*

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

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