



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458JD7M**

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

*Company Number:* **03539413**

*Date of this return:* **02/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2 BATH PLACE  
RIVINGTON STREET  
LONDON  
ENGLAND  
EC2A 3DR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUZANNE GABRIELLE**

Surname: **CHASE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **COURTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LORD ROGER NORMAN**

*Surname:*                      **FREEMAN**

*Former names:*

*Service Address:*            **8 KENSINGTON GATE  
LONDON  
W8 5NA**

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

*Date of Birth:*    **27/05/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN PARKER**

Surname: **LAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1956**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR NEAL JOHN**

Surname: **RANSOME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR PHILIP EDGAR**

*Surname:* **SWINSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR JOHN LOMOND**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>3579776980</b>
		<i>Aggregate nominal value</i>	<b>1431910792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101726520</b>
		<i>Aggregate nominal value</i>	<b>2034530.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.34647</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK PARI PASSU TO THE OTHER £0.02 ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3681503500</b>
		<i>Total aggregate nominal value</i>	<b>1433945322.4</b>

*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.