



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANSCO PIAZZA BUILDING 1 LTD.**

Company Number: **04191260**

Date of this return: **30/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE O2 PENINSULA SQUARE
LONDON
SE10 0DX**

Officers of the company

Company Secretary 1

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

Surname: KANGIS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR ALISTAIR HARDY

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALEXANDER JAMES

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **CHIEF FINANCE AND STRATEGY
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MS SARAH CATHERINE

Surname: MCGUIGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1974** Nationality: **BRITISH**
Occupation: **CHIEF LEGAL & DEVELOPMENT
OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **MISERENDINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **PRESIDENT AND CEO OF AEG
EUROPE**

Company Director **4**

Type: **Person**

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

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANSCHUTZ ENTERTAINMENT GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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