



Companies House

AR01 (ef)

Annual Return



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Company Name: **SSP HOLDINGS LIMITED**

Company Number: **05247843**

Date of this return: **01/10/2014**

SIC codes: **58290**
62020
62090
63110

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

Situation of Registered Office: **SECOND FLOOR G MILL DEAN CLOUGH**
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 5AX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SSP LIMITED 2500 THE CRESCENT
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7YE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KLEINMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1976** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RASCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAURENCE JOHN BRIAN**

Surname: **WALKER**

Former names:

Service Address: **THE FARMHOUSE, WOODLEA FARM, WOODLEA
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8ES**

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

Date of Birth: **08/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	83250039
		<i>Aggregate nominal value</i>	83250.039
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83250039
		<i>Total aggregate nominal value</i>	83250.039

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **83250039 ORDINARY shares held as at the date of this return**
Name: **H&F SENSOR BIDCO 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.