



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEN50WFE

Company Name: **BGPH LIMITED**

Company Number: **05528591**

Date of this return: **05/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BROOKFIELD HOUSE
GREEN LANE IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9ES**

Officers of the company

Company Secretary 1

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

Surname: **PATES**

Former names:

Service Address: **FLAT 1 5 HIGHFIELD CLOSE
LONDON
SE13 6US**

Company Director ***I***

Type: **Person**

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

Surname: **ARMITAGE**

Former names:

Service Address: **C/O HGCAPITAL
2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MURPHY**

Former names:

Service Address: **2 LYNDHURST DRIVE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **PATES**

Former names:

Service Address: **FLAT 1 5 HIGHFIELD CLOSE
LONDON
SE13 6US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36562507
		<i>Aggregate nominal value</i>	18281253.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE IN ALL CIRCUMSTANCES.			

Class of shares	12.6% CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	1830391
		<i>Aggregate nominal value</i>	1830391
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38392898
		<i>Total aggregate nominal value</i>	20111644.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **36562507 ORDINARY shares held as at 2011-08-05**
Name: **BGPH GROUP LIMITED**

Shareholding 2 : **1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-08-05**
Name: **BGPH 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.