



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2013**



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<i>Company Name:</i>	BGPH LIMITED
<i>Company Number:</i>	05528591
<i>Date of this return:</i>	05/08/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GATEWAY HOUSE MILVERTON STREET KENNINGTON LONDON ENGLAND SE11 4AP

Officers of the company

Company Secretary 1

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

Surname: **PATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 recorded as Company's registered office

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

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 recorded as Company's registered office

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

Prescribed particulars

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

Prescribed particulars

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 05/08/2013 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 : **36562507 ORDINARY shares held as at the date of this return**
Name: **BGPH GROUP LIMITED**

Shareholding 2 : **1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
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.