



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANTA FE GROUP LIMITED**

Company Number: **05652020**

Date of this return: **11/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CENTRAL WAY
PARK ROYAL
LONDON
NW10 7XW**

Officers of the company

Company Director 1

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

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR DALE LYNN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1961** Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **3**

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

Surname: **THAYSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1971** *Nationality:* **DANISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106826463
		<i>Aggregate nominal value</i>	127123490.97
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	106826463
		<i>Total aggregate nominal value</i>	127123490.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **106826463 ORDINARY shares held as at the date of this return**
Name: **SANTA FE GROUP A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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