Companies House

AR01 (ef)

Annual Return

X403F8TV

Received for filing in Electronic Format on the: **29/01/2015**

Company Name:	**THE AMPHION GROUP LIMITED**
Company Number:	**05662199**
Date of this return:	**23/12/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 ALBERT EMBANKMENT LONDON UNITED KINGDOM SE1 7SP**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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

Register of members (section 114)
Register of directors (section 162)
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 PETER**
Surname:	**YOUNG**
Former names:	
Service Address:	**3 ALBERT EMBANKMENT** **LONDON** **UNITED KINGDOM** **SE1 7SP**

Company Director *1*

Type: **Person**

Full forename(s): **DR LAYTH**

Surname: **BUNNI**

Former names:

Service Address: **3 ALBERT EMBANKMENT**
LONDON
UNITED KINGDOM
SE1 7SP

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/03/1965** *Nationality:* **IRISH**

Occupation: **CEO**

Company Director *2*

Type: **Person**

Full forename(s): WILLIAM SINCLAIR

Surname: MORRISON

Former names:

Service Address: TULLEYS WELLS FARM DITCHLING ROAD
OFFHAM
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director *3*

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **PELL**

Former names:

Service Address: **1 GLENVILLE GARDENS**
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6SX

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/10/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director *4*

Type: **Person**

Full forename(s): **SIR MALCOLM LESLIE**

Surname: **RIFKIND**

Former names:

Service Address: **3 ALBERT EMBANKMENT**
LONDON
UNITED KINGDOM
SE1 7SP

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

Date of Birth: **21/06/1946** *Nationality:* **BRITISH**

Occupation: **MP**

Company Director 5

Type: **Person**

Full forename(s): AMITABH

Surname: SHRIVASTAVA

Former names:

Service Address: 3 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1968 *Nationality:* BRITISH

Occupation: ECONOMIST

Company Director 6

Type: **Person**

Full forename(s): **RODNEY**

Surname: **SLEE**

Former names:

Service Address: **3 ALBERT EMBANKMENT**
LONDON
UNITED KINGDOM
SE1 7SP

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

Date of Birth: **24/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **3 ALBERT EMBANKMENT**
LONDON
UNITED KINGDOM
SE1 7SP

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

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**242384**
		Aggregate nominal value	**242384**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**242384**
		Total aggregate nominal value	**242384**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **242384 ORDINARY shares held as at the date of this return**
Name: **ADAM SMITH ADVISORY 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.