



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Date of this return: **01/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE PAVILION
1 ATWELL PLACE
THAMES DITTON
SURREY
KT7 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA VOIRREY**

Surname: **LANCASTER**

Former names:

Service Address: **THE OLD BANK
GIGGS HILL ROAD
THAMES DITTON
SURREY
KT7 0BT**

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

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SANDHAM**

Former names:

Service Address: **THE OLD RECTORY
CHURCH ROAD ICKFORD
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HZ**

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

Date of Birth: **22/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS LISA JANE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

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

Surname: **THORPE**

Former names:

Service Address: **BOBBLE BARN FARM HOUSE
LITTLE RISSINGTON
GLOUCESTERSHIRE
GL54 2ND**

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

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2693968
		<i>Aggregate nominal value</i>	2693968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MNA.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2693968
		<i>Total aggregate nominal value</i>	2693968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	WILLEM VALK
<i>Shareholding 2</i>	: 107759 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	EMMA LANCASTER
<i>Shareholding 3</i>	: 23892 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	BARCLAYS WEALTH TRUSTEES (GUERNSEY) LIMITED (RE SHL GROUP HOLDINGS 1 EBT 2006)
<i>Shareholding 4</i>	: 35157 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	CHRISTOPHER JOHN SANDHAM
<i>Shareholding 5</i>	: 6842 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	ORNELLA CHINOTTI
<i>Shareholding 6</i>	: 23438 ORDINARY shares held as at 2011-05-01
<i>Name:</i>	NICHOLAS HALLWOOD
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at 2011-05-01

Name: RACHEL SUMMERHAYES

Shareholding 8 : 5495 ORDINARY shares held as at 2011-05-01
Name: CLAIRE LITTLE

Shareholding 9 : 6842 ORDINARY shares held as at 2011-05-01
Name: MARK HARRAP

Shareholding 10 : 0 ORDINARY shares held as at 2011-05-01
Name: MICHAEL BURNETT

Shareholding 11 : 11718 ORDINARY shares held as at 2011-05-01
Name: KEVIN KERRIGAN

Shareholding 12 : 6842 ORDINARY shares held as at 2011-05-01
Name: MARTIN FRANKS

Shareholding 13 : 17578 ORDINARY shares held as at 2011-05-01
Name: EUGENE BURKE

Shareholding 14 : 0 ORDINARY shares held as at 2011-05-01
Name: HENNIE KRIEK

Shareholding 15 : 58594 ORDINARY shares held as at 2011-05-01
Name: ANDREW ROSS

Shareholding 16 : 6842 ORDINARY shares held as at 2011-05-01
Name: IVOR BRINKMAN

Shareholding 17 : 40410 ORDINARY shares held as at 2011-05-01
Name: JOHN BATESON

Shareholding 18 : 26940 ORDINARY shares held as at 2011-05-01
Name: MICHAEL TIMS

Shareholding 19 : 5495 ORDINARY shares held as at 2011-05-01
Name: CHRIS CLARKE

Shareholding 20 : 26940 ORDINARY shares held as at 2011-05-01
Name: PAUL LEVETT

Shareholding 21 : 2012332 ORDINARY shares held as at 2011-05-01
Name: HG CAPITAL 5 (NOMINEES) LTD

Shareholding 22 : 0 ORDINARY shares held as at 2011-05-01

Name: **DAVID VALENTINE**

Shareholding 23 : **134699 ORDINARY shares held as at 2011-05-01**
Name: **DAVID LEIGH**

Shareholding 24 : **5495 ORDINARY shares held as at 2011-05-01**
Name: **HELEN DEAVIN**

Shareholding 25 : **53879 ORDINARY shares held as at 2011-05-01**
Name: **DAVID THORPE**

Shareholding 26 : **26940 ORDINARY shares held as at 2011-05-01**
Name: **ANDREW BRADSHAW**

Shareholding 27 : **6735 ORDINARY shares held as at 2011-05-01**
Name: **PETER CONGALTON**

Shareholding 28 : **5388 ORDINARY shares held as at 2011-05-01**
Name: **STEPHANIE CHRISTOPHER**

Shareholding 29 : **5388 ORDINARY shares held as at 2011-05-01**
Name: **PETER HUMPHREYS**

Shareholding 30 : **5388 ORDINARY shares held as at 2011-05-01**
Name: **ROBERT MORGAN**

Shareholding 31 : **5388 ORDINARY shares held as at 2011-05-01**
Name: **MATTI TAIPALE**

Shareholding 32 : **5388 ORDINARY shares held as at 2011-05-01**
Name: **NADENE VENTER**

Shareholding 33 : **0 ORDINARY shares held as at 2011-05-01**
Name: **PAUL WESLEY**

Shareholding 34 : **2694 ORDINARY shares held as at 2011-05-01**
Name: **JAMES BYWATER**

Shareholding 35 : **2694 ORDINARY shares held as at 2011-05-01**
Name: **PER CARLSSON**

Shareholding 36 : **2694 ORDINARY shares held as at 2011-05-01**
Name: **ANDY MCCALLUM**

Shareholding 37 : **2694 ORDINARY shares held as at 2011-05-01**

Name: SABINE REID

Shareholding 38 : 2694 ORDINARY shares held as at 2011-05-01

Name: PHIL ROBERTS

Shareholding 39 : 2694 ORDINARY shares held as at 2011-05-01

Name: DIANE VAN HOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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