



Companies House

AR01 (ef)

Annual Return



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X38V02GB

Company Name: **Equiniti Enterprises Limited**

Company Number: **06225912**

Date of this return: **25/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN DALZIEL**

Surname: **DOWNS**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR RODNEY**

Surname: **ALDRIDGE**

Former names:

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

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

Date of Birth: **07/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BEESTON**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES GERALD ARTHUR**

Surname: **BROCKLEBANK**

Former names:

Service Address: **C/O CAROLINE HUTTON ADVENT INTERNATIONAL
111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

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

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MARTYN JOHN

Surname: HINDLEY

Former names:

Service Address: SUTHERLAND HOUSE RUSSELL WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1UH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1962 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **NIEDERMAIER**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **29/11/1970** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NICK**

Surname: **ROSE**

Former names:

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

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

Date of Birth: **20/10/1980** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **GUY RICHARD**

Surname: **WAKELEY**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000000 |
| | | <i>Aggregate nominal value</i> | 5000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 87604389 |
| | | <i>Aggregate nominal value</i> | 87604389 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, NOR ANY RIGHT TO VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 92604389 |
| | | <i>Total aggregate nominal value</i> | 92604389 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **EQUINITI GROUP LIMITED**

Shareholding 2 : **87604389 PREFERENCE shares held as at the date of this return**
Name: **EQUINITI (LUXEMBOURG) SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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