



Companies House

AR01 (ef)

Annual Return



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Company Name: **Equiniti Enterprises Limited**

Company Number: **06225912**

Date of this return: **25/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **ARMOUR**

Former names:

Service Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Company Director **1**

Type: **Person**
Full forename(s): **SIR RODNEY MALCOLM**

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: **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: **PRIVATE EQUITY INVESTOR**

Company Director 4

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

Surname: **KYRIAKOPOULOS**

Former names:

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

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

Date of Birth: **29/11/1977** *Nationality:* **GREEK**
Occupation: **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): **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 25/04/2015 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 : **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.