



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

X4DHGRJF

Company Name: Semperian PPP Investment Partners Limited

Company Number: 06335776

Date of this return: 07/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Company Director **1**

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

Surname: **BIRCH**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES MUTCH**

Surname: **RHODES**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **31/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **SIMPSON**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **14/01/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEMPERIAN PPP INVESTMENT PARTNERS 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.