



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265T5SH

Company Name: **ReMatch Holdings Limited**

Company Number: **06863526**

Date of this return: **30/03/2013**

SIC codes: **66190**

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

Situation of Registered Office: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERI-ANNE**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GERARD**

Surname: **CAPLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP JASON**

Surname: **PERROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GUY WARREN SIMPSON**

Surname: **ROWCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A SHARE CARRIES ONE VOTE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	212
		<i>Aggregate nominal value</i>	212
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH B SHARE CARRIES ONE VOTE.			

Class of shares	C ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE C SHARES CARRY NO VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH D SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1088
		<i>Total aggregate nominal value</i>	1088

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **22 B ORDINARY shares held as at the date of this return**
Name: **DARREN BISHOP**

Shareholding 2 : **22 D ORDINARY shares held as at the date of this return**
Name: **DARREN BISHOP**

Shareholding 3 : **22 D ORDINARY shares held as at the date of this return**
Name: **JILLIAN FITZPATRICK**

Shareholding 4 : **44 B ORDINARY shares held as at the date of this return**
Name: **JOHN HAGGERTY**

Shareholding 5 : **700 A ORDINARY shares held as at the date of this return**
Name: **ICAP HOLDINGS LIMITED**

Shareholding 6 : **86 B ORDINARY shares held as at the date of this return**
Name: **ICAP HOLDINGS LIMITED**

Shareholding 7 : **88 C ORDINARY shares held as at the date of this return**
Name: **ICAP HOLDINGS LIMITED**

Shareholding 8 : 60 B ORDINARY shares held as at the date of this return
Name: PHILIP JASON PERROTT

Shareholding 9 : 44 D ORDINARY shares held as at the date of this return
Name: SUSAN SCHULTE

Authorisation

Authenticated

This form was authorised by one of the following:

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