



Companies House

AR01 (ef)

Annual Return



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X596VZR4

Company Name: **OPTIONS GROUP HOLDINGS LIMITED**

Company Number: **06909044**

Date of this return: **18/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **TURNPIKE GATE HOUSE ALCESTER HEATH
ALCESTER
WARWICKSHIRE
B49 5JG**

Officers of the company

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS REBECCA LOUISE**

Surname: **NORTHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JANE RUTH**

Surname: **WORSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002489
		<i>Aggregate nominal value</i>	500024.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002489
		<i>Total aggregate nominal value</i>	500024.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 609 shares transferred on 2016-03-07
<i>Name:</i>	BARCLAYS CONVERTED INVESTMENTS (NO2) LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 91 shares transferred on 2016-03-07
<i>Name:</i>	GLOBE NOMINEES LTD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2016-03-07
<i>Name:</i>	CLIVE FIRMAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 60 shares transferred on 2016-03-07
<i>Name:</i>	GRAHAM BAKER
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2016-03-07

Name: RICHARD JONES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-07

Name: RUSSELL LEESE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-07

Name: GRAHAM NORRIS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
43500435 shares transferred on 2016-03-07

Name: BARCLAYS UNQUOTED INVESTMENTS LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
6500065 shares transferred on 2016-03-07

Name: GLOBE NOMINEES LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-03-07

Name: DAVID GARMAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2016-03-07

Name: JANE WORSLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-03-07

Name: REBECCA NORTHALL

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-03-07

Name: RICHARD COOKE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-07

Name: CLAIRE NEWMAN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-07

Name: BILLY SMALLWOOD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2016-03-07

Name: MARK WILLIAMS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2016-03-07

Name: MARK WILLIAMS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2016-03-07

Name: RICHARD JONES

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-07

Name: RUSSELL LEESE

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2016-03-07

Name: GRAHAM NORRIS

Shareholding 21 : 50002489 ORDINARY shares held as at the date of this return
Name: OUTCOMES FIRST 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.