



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

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Company Name: **POPPY BIDCO LIMITED**

Company Number: **07474413**

Date of this return: **21/12/2014**

SIC codes: **47510**

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

Situation of Registered Office: **90 PETERBOROUGH ROAD
LONDON
SW6 3HH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE MAXIMILIAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH AGNES**

Surname: **BREMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **CHITTICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1958** Nationality: **BRITISH**

Occupation: **OPERATING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS. VESNA**

Surname: **DINIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WINSTON MAXWELL**

Surname: **GINSBERG**

Former names:

Service Address: **TOWER BROOK CAPITAL PARTNERS
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

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

Date of Birth: **05/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR LEE ERIC**

Surname: **HARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**
Full forename(s): **MR. MATTHEW JAMES**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR CAMERON JAMES**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **RAHAMIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): ANDREW JOHN

Surname: ROLFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 19/07/1966

Nationality: BRITISH

Occupation: MANAGING DIRECTOR PRIVATE
EQUITY

Company Director 11

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

Surname: **SADDI**

Former names:

Service Address: **TOWER BROOK CAPITAL PARTNERS
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

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

Date of Birth: **27/02/1975** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR GUY PETER**

Surname: **TAMBLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

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

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85684396
		<i>Aggregate nominal value</i>	85684396
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85684396
		<i>Total aggregate nominal value</i>	85684396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **85684396 ORDINARY shares held as at the date of this return**
Name: **POPPY FINCO 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.