



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TSHRC

*Company Name:* ANSCO PHASE 2 (UK) LIMITED

*Company Number:* 07665916

*Date of this return:* 10/06/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE O2 PENINSULA SQUARE  
LONDON  
SE10 0DX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KANGIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR HARDY**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: HILL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/06/1972** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCE AND STRATEGY  
OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MS SARAH CATHERINE

Surname: MCGUIGAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/07/1974** Nationality: **BRITISH**  
Occupation: **CHIEF LEGAL AND  
DEVELOPMENT OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS**

*Surname:*                         **MISERENDINO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PRESIDENT AND CEO OF AEG  
EUROPE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                         **REEVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ALISTAIR HARDY**

*Surname:*                      **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR REAL  
ESTATE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE HELD ON A POLL OR SHOW OF HANDS. ALL HOLDERS SHARE IN DISTRIBUTIONS OR DIVIDENDS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. ALL HOLDERS OF ORDINARY SHARES WILL SHARE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING-UP) IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANSCHUTZ ENTERTAINMENT GROUP, INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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