



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KXMLV

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

Company Number: **07665916**

Date of this return: **10/06/2015**

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

Company Secretary 2

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

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

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: **06/06/1972** Nationality: **BRITISH**
Occupation: **CHIEF FINANCE AND STRATEGY
OFFICER**

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: **20/07/1974** Nationality: **BRITISH**
Occupation: **CHIEF LEGAL AND
DEVELOPMENT OFFICER**

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: **ENGLAND**

Date of Birth: **14/11/1949**

Nationality: **AMERICAN**

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

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: **18/02/1980**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: **21/12/1973** *Nationality:* **UK**

Occupation: **EXECUTIVE DIRECTOR REAL
ESTATE**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANSCHUTZ ENTERTAINMENT GROUP, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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