Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/09/2013**

Company Name:	**LYTHAM HOLDCO LIMITED**
Company Number:	**07748417**
Date of this return:	**22/08/2013**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NO 6 FACTORY STOURPORT ROAD KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM DY11 7PZ**

Officers of the company

Company Secretary 1

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

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DONALD WILLIAM**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN BARRIE**

Surname: **JACKSON**

Former names:

Service Address: **LANSDOWNE HOUSE 57 BERKELEY SQUARE**
LONDON
UNITED KINGDOM
W1J 6ER

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

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR RAYMOND ALSTON**

Surname: **WHITEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1960** *Nationality:* **AMERICAN**

Occupation: **PRIVATE INVESTMENT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF 50% OR MORE OF THE "A" SHARES HAVE THE RIGHT TO: NOMINATE THE CHAIRMAN OF THE BOARD; APPOINT/REMOVE UP TO TWO DIRECTORS; GIVE/REVOKE CONFLICT OF INTEREST AUTHORISATIONS; APPROVE TRANSFER OF "A" SHARES; NOMINATE THE TRANSFEREE IN A COMPULSORY TRANSFER.

Class of shares	**B ORDINARY**	*Number allotted*	**253918**
		Aggregate nominal value	**2539.18**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS. DIVIDENDS MAY BE PAID SUBJECT TO THE PRIOR WRITTEN APPROVAL OF HOLDERS OF AT LEAST 50% OF THE "A" SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1253918**
		Total aggregate nominal value	**12539.18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **966408 A ORDINARY shares held as at the date of this return**
Name: **CARLYLE STRATEGIC PARTNERS II LUXEMBOURG S.A R.L.**

Shareholding 2 : **33592 A ORDINARY shares held as at the date of this return**
Name: **CSP II COINVESTMENT LUXEMBOURG S.A.R.L**

Shareholding 3 : **94044 B ORDINARY shares held as at the date of this return**
Name: **DONALD COATES**

Shareholding 4 : **62696 B ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARDS**

Shareholding 5 : **15674 B ORDINARY shares held as at the date of this return**
Name: **MARCUS MOIR**

Shareholding 6 : **12539 B ORDINARY shares held as at the date of this return**
Name: **CARL JOHNSON**

Shareholding 7 : **12539 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDER OKHUIZEN**

Shareholding 8 : **12539 B ORDINARY shares held as at the date of this return**
Name: **EMMA FLETCHER**

Shareholding 9 : **12539 B ORDINARY shares held as at the date of this return**
Name: **JOHNNY MASSEY**

Shareholding 10 : **12539 B ORDINARY shares held as at the date of this return**
Name: **MARK OLDFIELD**

Shareholding 11 : **12539 B ORDINARY shares held as at the date of this return**
Name: **ROBERT GREENFIELD**

Shareholding 12 : **3135 B ORDINARY shares held as at the date of this return**
Name: **IAN MOORE**

Shareholding 13 : **3135 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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