



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BD7B7**

*Company Name:* **COMPASS HOLDCO LIMITED**

*Company Number:* **07998366**

*Date of this return:* **20/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MOUNTFIELDS HOUSE OFF SQUIRREL WAY EPINAL WAY  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3GE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY SIMON**

*Surname:*                                **BELLAU**

*Former names:*

*Service Address:*                        **C/O AUGUST EQUITY LLP  
10 SLINGSBY PLACE  
LONDON  
ENGLAND  
WC2E 9AB**

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

*Date of Birth:*   **05/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **INESTMENT DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS CHRISTA IRIS**

Surname: **ECHTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1957** Nationality: **GERMAN**

Occupation: **NONE**

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## *Company Director* 3

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

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR AATIF NAVEED**

*Surname:* **HASSAN**

*Former names:*

*Service Address:* **10 SLINGSBY PLACE  
ST MARTINS COURTYARD  
LONDON  
UNITED KINGDOM  
WC2E 9AB**

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

*Date of Birth:* **01/04/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID RALPH**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **CONEYHURST DEANLAND ROAD**  
   **GOLDEN CROSS**  
   **HAILSHAM**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN27 3RJ**

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

*Date of Birth:*   **18/03/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHELAGH MARGARET**

*Surname:*                **ROGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI-PASU

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>470000</b>
		<i>Total aggregate nominal value</i>	<b>4700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* AATIF HASSAN

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* DAVID LONSDALE

*Shareholding 3* : 399800 ORDINARY A shares held as at the date of this return

*Name:* AUGUST EQUITY PARTNERS

*Shareholding 4* : 15000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTA ECHTLE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
30000 shares transferred on 2013-11-04  
*Name:* IAN PIGDEN-BENNETT

*Shareholding 6* : 12500 ORDINARY shares held as at the date of this return  
*Name:* SHELAGH ROGAN

*Shareholding 7* : 12500 ORDINARY shares held as at the date of this return  
*Name:* BERNIE GIBSON

*Shareholding 8* : 30000 ORDINARY shares held as at the date of this return  
*Name:* AUGUST EQUITY PARTNERS II

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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.