



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURVIVOR GROUP HOLDINGS LIMITED**

*Company Number:* **08132379**

*Date of this return:* **05/07/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O NOVUS LEISURE LIMITED  
CLAREVILLE HOUSE OXENDON STREET  
LONDON  
SW1Y 4EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CLAREVILLE HOUSE OXENDON STREET  
LONDON  
ENGLAND  
SW1Y 4EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **CLAREVILLE HOUSE OXENDON STREET  
LONDON  
ENGLAND  
SW1Y 4EL**

*Company Director*    ***1***

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

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **C/O NOVUS LEISURE  
CLAREVILLE HOUSE OXENDON STREET  
LONDON  
ENGLAND  
SW1Y 4EL**

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

*Date of Birth:*    **22/11/1966**                                *Nationality:*    **UK**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOBY COULTAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1182252</b>
		<i>Aggregate nominal value</i>	<b>236450.4</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*

**CLASS RIGHTS TO 39.41% VOTES, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR WINDING UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1182252</b>
		<i>Aggregate nominal value</i>	<b>236450.4</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*

**CLASS RIGHT TO 39.41% VOTES, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33546</b>
		<i>Aggregate nominal value</i>	<b>6709.2</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*

**VOTING RIGHTS ON A PRO-RATA BASIS AFTER ALLOCATING THE A, B, E, AND F CLASS RIGHTS. FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>213000</b>
		<i>Aggregate nominal value</i>	<b>42600</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*

**PROTECTION TO PRESERVE 5% OF VOTES ON FUTURE EQUITY SUBSCRIPTIONS, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>37500</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*

**CLASS RIGHT TO 5% OF THE VOTES, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>46950</b>
		<i>Aggregate nominal value</i>	<b>46950</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*

**CLASS RIGHT TO 5% OF VOTES, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP.**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>36000</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*

**VOTING RIGHTS ON A PRO-RATA BASIS AFTER ALLOCATING A, B, E, AND F CLASS RIGHTS, FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF SALE OR A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2913000</b>
		<i>Total aggregate nominal value</i>	<b>642660</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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*

<i>Shareholding 1</i>	<b>: 1182252 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LGV CAPITAL PARTNERS LIMITED AS GENERAL PARTNER OF LGV7 PRIVATE EQUITY FUND LIMITED PARTNERSHIP</b>
<i>Shareholding 2</i>	<b>: 1182252 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HUTTON COLLINS CAPITAL PARTNERS III LP</b>
<i>Shareholding 3</i>	<b>: 22164 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN RICHARDS</b>
<i>Shareholding 4</i>	<b>: 213000 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN RICHARDS</b>
<i>Shareholding 5</i>	<b>: 4174 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW CAMPBELL</b>
<i>Shareholding 6</i>	<b>: 75000 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW CAMPBELL</b>
<i>Shareholding 7</i>	<b>: 1733 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JASON THORNDYCRAFT</b>
<i>Shareholding 8</i>	<b>: 30000 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JASON THORNDYCRAFT</b>
<i>Shareholding 9</i>	<b>: 5475 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN KELLY</b>
<i>Shareholding 10</i>	<b>: 46950 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN KELLY</b>
<i>Shareholding 11</i>	<b>: 30000 G ORDINARY shares held as at the date of this return</b>



*Name:*                    **DAVID LODGE**

*Shareholding 12*    : **12000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **AMBER WOOD**

*Shareholding 13*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **ROSS PALMER**

*Shareholding 14*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM TALBOT**

*Shareholding 15*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD UNDERWOOD**

*Shareholding 16*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **GAVIN HUGHES**

*Shareholding 17*    : **3000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT EMBLETON**

*Shareholding 18*    : **3000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **PHILLIP POTHECARY**

*Shareholding 19*    : **12000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **HELEN COOK**

*Shareholding 20*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **BRETT COLLIER**

*Shareholding 21*    : **6000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN ANDERSON**

*Shareholding 22*    : **12000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **BRUCE BEATTIE**

*Shareholding 23*    : **3000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **ELIZABETH GIERNATOWSKI**

*Shareholding 24*    : **18000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **RUPERT MACFARLANE**

*Shareholding 25*    : **21000 G ORDINARY shares held as at the date of this return**  
*Name:*                    **KAREN DAVIES**

## *Authorisation*

*Authenticated*

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

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