



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAESAR MIDCO LIMITED

*Company Number:* 08319789

*Date of this return:* 19/01/2016

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KINGS COURT WATER LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5AR

**Officers of the company**

## *Company Director* 1

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

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JENNY**

*Surname:* **INGLEBY**

*Former names:* **OAKLEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JEFFREY**

*Surname:*                         **LILLICO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF TECHNOLOGY OFFICER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **CITATION HOUSE 1 MACCLESFIELD ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1BZ**

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

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</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*

VOTING: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RESPECT OF A WRITTEN RESOLUTION WHICH WOULD OTHERWISE HAVE TO BE PROPOSED AT A GENERAL MEETING UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. DIVIDEND: ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING AND PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID, SUBJECT TO ANY SHARE ISSUED ON TERMS PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE. CAPITAL: ALL CLASSES OF SHARES WILL RANK EQUALLY ON A WINDING UP. REDEMPTION: THE SHARES DO NOT CONFER AND RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>775833</b>
		<i>Aggregate nominal value</i>	<b>7758.33</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: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RESPECT OF A WRITTEN RESOLUTION WHICH WOULD OTHERWISE HAVE TO BE PROPOSED AT A GENERAL MEETING UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. DIVIDEND: ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING AND PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID, SUBJECT TO ANY SHARE ISSUED ON TERMS PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE. CAPITAL: ALL CLASSES OF SHARES WILL RANK EQUALLY ON A WINDING UP. REDEMPTION: THE SHARES DO NOT CONFER AND RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RESPECT OF A WRITTEN RESOLUTION WHICH WOULD OTHERWISE HAVE TO BE PROPOSED AT A GENERAL MEETING UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. DIVIDEND: ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING AND PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID, SUBJECT TO ANY SHARE ISSUED ON TERMS PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE. CAPITAL: ALL CLASSES OF SHARES WILL RANK EQUALLY ON A WINDING UP. REDEMPTION: THE SHARES DO NOT CONFER AND RIGHTS OF REDEMPTION.**

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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>775835</b>
		<i>Total aggregate nominal value</i>	<b>7758.35</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **775835 ORDINARY shares held as at the date of this return**  
*Name:* **CAESAR TOPCO LIMITED**

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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.