



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIPPER GROUP LIMITED**

Company Number: **09094164**

Date of this return: **19/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GSM LONDON STUDY CENTRE 56 TABARD STREET
LONDON
UNITED KINGDOM
SE1 4LG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SUNIL KUMAR**

Surname: **JAIN**

Former names:

Service Address: **25 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **NEEDLEY**

Former names:

Service Address: **25 VICTORIA STREET**
 LONDON
 UNITED KINGDOM
 SW1H 0EX

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

Date of Birth: **07/08/1970** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES WINTER**

Surname: **SHEFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MS ALISON**

Surname: **WHEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	85014
		<i>Aggregate nominal value</i>	8501.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	11576
		<i>Aggregate nominal value</i>	1157.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	3310
		<i>Aggregate nominal value</i>	662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH HOLDER OF 'C' ORDINARY SHARES (WHICH IS NOT CAPPED) SHALL BE ENTITLED TO SUCH NUMBER OF VOTES IN RESPECT OF ALL THE 'C' ORDINARY SHARES THEN IN ISSUE TO HIM AS IS EQUAL TO 6% (ROUNDED UP TO THE NEAREST WHOLE NUMBER) OF VOTES CAPABLE OF BEING CAST ON THE RESOLUTION IN QUESTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99900
		<i>Total aggregate nominal value</i>	10321

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **85014 A ORDINARY SHARES** shares held as at the date of this return
Name: **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

Shareholding 2 : **8820 ORDINARY SHARES** shares held as at the date of this return
Name: **ALEXANDER SHEFFIELD**

Shareholding 3 : **2756 ORDINARY SHARES** shares held as at the date of this return
Name: **PAUL BRETT**

Shareholding 4 : **3310 C ORDINARY** shares held as at the date of this return
Name: **ALISON WHEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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