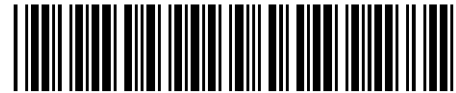




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OK48P

Company Name: **Gardeden Topco Limited**

Company Number: **09595922**

Date of this return: **18/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **1ST FLOOR BROADOAK SOUTHGATE PARK BAKEWELL ROAD
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6YS**

Officers of the company

Company Director ***1***

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TRISTAN**

Surname: **CRADDOCK**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HALFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JOHN JAMES**

Surname: **LITTLE**

Former names:

Service Address: **1ST FLOOR BROADOAK SOUTHGATE PARK
BAKEWELL ROAD ORTON SOUTHGATE
PETERBOROUGH
ENGLAND
PE2 6YS**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENJAMIN ST PIERRE**

Surname: **SLATTER**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

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

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

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **UTTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.214951
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	935000
		<i>Total aggregate nominal value</i>	12050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **779298 A ORDINARY shares held as at the date of this return**
Name: **RUTLAND FUND III L.P.**

Shareholding 2 : **20702 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-07
Name: **RUTLAND III CCLP**

Shareholding 3 : **50000 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN HALFORD**

Shareholding 4 : **40000 B ORDINARY shares held as at the date of this return**
Name: **MARK JOHN JAMES LITTLE**

Shareholding 5 : **7500 C ORDINARY shares held as at the date of this return**
Name: **HENRY CORBETT**

Shareholding 6 : **7500 C ORDINARY shares held as at the date of this return**
Name: **TIM GOFF**

Shareholding 7 : **7500 C ORDINARY shares held as at the date of this return**

Name: JASON HARDWICK

Shareholding 8 : 7500 C ORDINARY shares held as at the date of this return

Name: SCOTT KILSHAW

Shareholding 9 : 7500 C ORDINARY shares held as at the date of this return

Name: ANDREW MELLOWES

Shareholding 10 : 7500 C ORDINARY shares held as at the date of this return

Name: JASON RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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