



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I5QW4J

Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **Addiewell Prison (Holdings) Ltd**

Company Number: **SC291481**

Date of this return: **29/09/2013**

SIC codes: **64209**
84230

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

Situation of Registered Office: **35 NORTH CANAL BANK STREET**
GLASGOW
SCOTLAND
G4 9XQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JONATHAN NIGEL EDWARD**

Surname: **COWDELL**

Former names:

Service Address: **ONE SOUTHAMPTON ROW
LONDON
LONDON
ENGLAND
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONTROLLER**

Company Director 2

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **ONE SOUTHAMPTON ROW
LONDON
LONDON
ENGLAND
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12
CHARLES II STREET
LONDON
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **LEECH**

Former names:

Service Address: **2ND FLOOR
ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **12
CHARLES II STREET
LONDON
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **RENHARD**

Former names:

Service Address: **395 GEORGE ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	99999
	1.00 EACH	<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99999
		<i>Total aggregate nominal value</i>	99999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : 33333 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
Name: INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED

Shareholding 2 : 33333 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
Name: INTERSERVE INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
33333 shares transferred on 2012-10-05
Name: INTERSERVE PFI 2005 LIMITED

Shareholding 4 : 0 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
33333 shares transferred on 2013-05-20
Name: ROYAL BANK PROJECT INVESTMENTS LIMITED

Shareholding 5 : 33333 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
Name: SODEXO INVESTMENT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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