



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2014**

**X3FS84HN**

*Company Name:* **Semperian PPP Investment Partners Group Limited**

*Company Number:* **07009647**

*Date of this return:* **04/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BIRCH**

*Former names:*

*Service Address:*        **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:*    **14/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HORNBY**

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:* **02/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANDREW CHARLES MUTCH**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:* **31/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **RYAN**

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:* **12/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN MICHAEL**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:*    **14/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

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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>100000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **100000000 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPERIAN PPP INVESTMENT PARTNERS HOLDINGS 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.