



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPREY HOLDINGS LIMITED**

Company Number: **00103844**

Date of this return: **10/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **167 NEW BOND STREET
LONDON
W1S 4AY**

Officers of the company

Company Secretary 1

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

Surname: **MEYERING**

Former names:

Service Address: **52 INDIAN HEATH ROAD
RIVERSIDE
CT 06878
USA**

Company Director 1

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

Surname: **BYNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IOANNIS**

Surname: **RIGAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1963**

Nationality: **GREEK**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **STANDEN**

Former names:

Service Address: **667 MADISON AVENUE
NEW YORK
NY 10021**

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1968**

Nationality: **AMERICAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125011351
		<i>Aggregate nominal value</i>	125011351
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125011351
		<i>Total aggregate nominal value</i>	125011351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **125011351 ORDINARY shares held as at the date of this return**
Name: **ASPREY WORLDWIDE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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