



Companies House

**AR01** (ef)

**Annual Return**



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**X39079WJ**

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*Company Name:* **BPP HOLDINGS LIMITED**

*Company Number:* **01245304**

*Date of this return:* **29/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BPP HOUSE  
ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LYGO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JOHN**

Surname: **ETCHELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL RAYMOND**

*Surname:* **LYGO**

*Former names:*

*Service Address:* **BLEAN HOUSE 2 WHITSTABLE ROAD  
BLEAN  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 9EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MEHUL R**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **226 W.MONROE**  
   **SUITE 3600**  
   **CHICAGO**  
   **ILLINOIS**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/11/1973**                                *Nationality:*    **US**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SADLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/01/1978**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CURTIS MATTHEW**

*Surname:*                      **UEHLEIN**

*Former names:*

*Service Address:*            **227 W.MONROE  
SUITE 3600  
CHICAGO  
ILLINOIS  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/02/1959**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>154573220</b>
		<i>Aggregate nominal value</i>	<b>15457322</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154573220</b>
		<i>Total aggregate nominal value</i>	<b>15457322</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **154573220 ORDINARY shares held as at the date of this return**  
*Name:* **APOLLO UK ACQUISITION COMPANY 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.