



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPP HOLDINGS LIMITED**

Company Number: **01245304**

Date of this return: **29/05/2015**

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

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**

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: **UNITED KINGDOM**

Date of Birth: **15/10/1967**

Nationality: **BRITISH**

Occupation: **LECTURER**

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**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MARY FOLLINE MORRIS**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/04/1966**

Nationality: **AMERICAN**

Occupation: **FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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.