



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESRI (UK) LIMITED**

Company Number: **01288342**

Date of this return: **03/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **MILLENNIUM HOUSE
65 WALTON STREET
AYLESBURY
BUCKS
HP21 7QG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BONTHRONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **KEEGAN**

Former names:

Service Address: **49A QUANTON ROAD
NORTH MARSTON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3PR**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES JOSEPH**

Surname: **KENNELLY**

Former names:

Service Address: **12 TEMPLEDEAN PARK
HADDINGTON
EAST LoTHIAN
EH41 3ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/07/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1954**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **DR ANTHONY RICHARD**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ESRI 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.