



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X26YA5YJ

Received for filing in Electronic Format on the **24/04/2013**

| | |
|---------------------------------------|---|
| <i>Company Name</i> | Arqiva Limited |
| <i>Company Number</i> | 02487597 |
| <i>Date of this return</i> | 02/04/2013 |
| <i>SIC codes</i> | 61900 62090 59113 93290 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | CRAWLEY COURT WINCHESTER HAMPSHIRE UNITED KINGDOM SO21 2QA |

Officers of the company

Company Secretary 1

| | |
|-------------------------|------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | WILLIAM MICHAEL |

| | |
|----------------|--------------|
| <i>Surname</i> | GILES |
|----------------|--------------|

Former names

| | |
|------------------------|---|
| <i>Service Address</i> | CRAWLEY COURT WINCHESTER HAMPSHIRE UNITED KINGDOM SO21 2QA |
|------------------------|---|

Company Director 1

Type **Person**
Full forename(s) **EDWARD THOMAS**

Surname **BECKLEY**

Former names

Service Address **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/06/1975** *Nationality* **BRITISH**
Occupation **INVESTMENT MANAGER**

Company Director 2

Type **Person**

Full forename(s) **ALAIN**

Surname **CARRIER**

Former names

Service Address **84 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/08/1967**

Nationality **CANADIAN / BRITISH**

Occupation **MANAGING DIRECTOR, EUROPE**

Company Director 3

Type **Person**
Full forename(s) **PETER GRAY**

Surname **DOUGLAS**

Former names

Service Address **ORCHARD HOUSE SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
ENGLAND
ENGLAND
SO21 2BY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/03/1947** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 4

Type Person
Full forename(s) DANIEL KARL

Surname FETTER

Former names

Service Address 633 BAY STREET, #2003
TORONTO
ONTARIO
UNITED KINGDOM
M5G 2G4

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/09/1976 *Nationality* CANADIAN
Occupation PRIVATE EQUITY

Company Director 5

Type **Person**
Full forename(s) **ANDREAS**

Surname **KOTTERING**

Former names

Service Address **112 DULWICH VILLAGE
LONDON
UNITED KINGDOM
SE21 7AQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/08/1963** *Nationality* **GERMAN**
Occupation **SENIOR PRINCIPAL
INFRASTRUCTURE**

Company Director 6

Type **Person**
Full forename(s) **NATHAN**

Surname **LUCKEY**

Former names

Service Address **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/10/1979** *Nationality* **AUSTRALIAN**

Occupation **INVESTMENT MANAGER**

Company Director 7

Type **Person**
Full forename(s) **PHILIP DAVID**

Surname **MOSES**

Former names

Service Address **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/06/1964** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 8

Type **Person**

Full forename(s) **MARC MICHEL**

Surname **PERUSAT**

Former names

Service Address **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC27 9HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/04/1965**

Nationality **FRENCH**

Occupation **DIRECTOR**

Company Director 9

Type Person
Full forename(s) CHRISTIAN

Surname SEYMOUR

Former names

Service Address 126 GRAHAM ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/07/1964 *Nationality* AUSTRALIAN
Occupation INVESTMENT MANAGER

Company Director 10

Type **Person**
Full forename(s) **LEONARD PETER**

Surname **SHORE**

Former names

Service Address **53 ONSLOW SQUARE
SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW7 3LR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/09/1950** *Nationality* **AUSTRALIAN**
Occupation **COMPANY DIRECTOR**

Company Director 11

Type **Person**
Full forename(s) **ROBERT BOYD PIERRE**

Surname **WALL**

Former names

Service Address **2ND FLOOR
40 PORTMAN SQUARE
LONDON
ENGLAND
ENGLAND
W1H 6LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/11/1979** *Nationality* **NEW ZEALAND**

Occupation **INVESTMENT MANAGER**

Company Director 12

Type **Person**

Full forename(s) **DAMIAN JOHN**

Surname **WALSH**

Former names

Service Address **3 RIDGWAY GARDENS
LONDON
UNITED KINGDOM
SW19 4SZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/09/1953**

Nationality **AUSTRALIAN**

Occupation **ACCOUNTANT**

Company Director 13

Type **Person**
Full forename(s) **ADRIANUS CORNELIA**

Surname **WAMSTEKER**

Former names

Service Address **36 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/04/1966** *Nationality* **BRITISH**
Occupation. **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000200 |
| | | <i>Aggregate nominal value</i> | 30000200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARES CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 90800000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARES CAPITAL THEY REPRESENT AND EACH £1 00 ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000201 |
| | | <i>Total aggregate nominal value</i> | 30000201 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 **30000201 ORDINARY shares held as at the date of this return**
Name **ARQIVA HOLDINGS LIMITED**

Shareholding 2 **0 ORDINARY shares held as at the date of this return**
 30000201 shares transferred on 2012-06-27
Name **ARQIVA TELECOMS INVESTMENT LIMITED**

Shareholding 3 **0 ORDINARY shares held as at the date of this return**

30000201 shares transferred on 2012-06-27

Name

ARQIVA UK BROADCAST HOLDINGS 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



Companies House
— for the record —

COMPANY NAME: ARQIVA LIMITED

COMPANY NUMBER: 02487597

A second filed AR01 was registered on 03/06/2013