



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPXUQ2

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**

Date of this return: **04/08/2015**

SIC codes: **26309**

Company Type: **Public limited company**

Situation of Registered Office: **HIGH CROSS
MADINGLEY ROAD
CAMBRIDGE
CB3 0HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITA REGISTRARS LIMITED NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP STANLEY**

Surname: **AIKEN**

Former names:

Service Address: **12/36 SLOANE COURT WEST
LONDON
UNITED KINGDOM
SW3 4TB**

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

Date of Birth: **09/01/1949**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER MARGARET**

Surname: **ALLERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/12/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BROOKS**

Former names:

Service Address: **18 NORFOLK ROAD
LONDON
NW8 6HG**

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

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DAYER**

Former names:

Service Address: **25 ARCHERY CLOSE
LONDON
W2 2BE**

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

Date of Birth: **05/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES SINGER**

Surname: **KIDD**

Former names:

Service Address: **ROBIN COTTAGE LONG LANE
FOWLMERE
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 7TA**

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

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **LONGDON**

Former names:

Service Address: **TOWN HOUSE 49 HIGH STREET**
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 2JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63953273
		<i>Aggregate nominal value</i>	227389415.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63953273
		<i>Total aggregate nominal value</i>	227389415.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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