



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2014**

X3I8L0TS

Company Name: **AAP3 LIMITED**

Company Number: **03444435**

Date of this return: **28/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **3 BENHAM ROAD
BENHAM CAMPUS SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7QJ**

Single Alternative Inspection Location (SAIL)

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

**3 BENHAM ROAD, BENHAM CAMPUS
SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7QJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRADFORD JAMES**

Surname: **BOSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK VINCENT**

Surname: **GOODYEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LISA HESTER**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1957** *Nationality:* **US**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RODNEY WALTER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CAROL LESLEY**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1950** *Nationality:* **AMERICAN**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22663698
		<i>Aggregate nominal value</i>	9065.4792
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PER CURRENT SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22663698
		<i>Total aggregate nominal value</i>	9065.4792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **3537618 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM GORDON WATSON**

Shareholding 2 : **215354 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL DUNNE**

Shareholding 3 : **4103422 ORDINARY A shares held as at the date of this return**
Name: **CARL NICHOLS**

Shareholding 4 : **1235274 ORDINARY A shares held as at the date of this return**
Name: **MARK VINCENT GOODYEAR**

Shareholding 5 : **2053216 ORDINARY A shares held as at the date of this return**
Name: **DAVID CORMACK CLAYDEN**

Shareholding 6 : **582190 ORDINARY A shares held as at the date of this return**
Name: **ANDREW CURTIS**

Shareholding 7 : **582190 ORDINARY A shares held as at the date of this return**

Name: NIGEL PULLAN

Shareholding 8 : 3328952 ORDINARY A shares held as at the date of this return
Name: NICHOLAS JOHN DANIELS

Shareholding 9 : 677160 ORDINARY A shares held as at the date of this return
Name: HAYLEY QUINN

Shareholding 10 : 5314285 ORDINARY A shares held as at the date of this return
Name: RODNEY JACKSON

Shareholding 11 : 500000 ORDINARY A shares held as at the date of this return
Name: ALLAN LANG

Shareholding 12 : 531362 ORDINARY A shares held as at the date of this return
Name: BRADFORD BOSTON

Shareholding 13 : 2675 ORDINARY A shares held as at the date of this return
Name: AARON FEATHERSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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