



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6L6A2

Company Name: **ACAPPELLA GROUP HOLDINGS LIMITED**

Company Number: **03626898**

Date of this return: **04/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

Officers of the company

Company Secretary 1

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

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MITCHELL EVAN**

Surname: **BLASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1950** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER HEW WALLINGER**

Surname: **GOODINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR JASON PATRICK**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **WASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **WOOD**

Former names:

Service Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	667800
		<i>Aggregate nominal value</i>	6678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.

Class of shares	ORDINARY B	<i>Number allotted</i>	332200
		<i>Aggregate nominal value</i>	3322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDES OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-02-12

Name: **OPUS HOLDINGS LTD**

Shareholding 2 : **667799 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2015-01-05

Name: **WILLIS GROUP LIMITED**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
332200 shares transferred on 2015-01-05

Name: WILLIS GROUP LIMITED

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: WILLIS CORROON NOMINEES LIMITED

Shareholding 5 : 332200 ORDINARY B shares held as at the date of this return

Name: IRONSHORE INTERNATIONAL 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.