



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Date of this return: **03/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6XU**

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN ROBERT**

Surname: **BILLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BRYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** Nationality: **BRITISH**

Occupation: **SENIOR PRINCIPAL**

Company Director 3

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CRESSIDA MARY**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **WERNER**

Surname: **KERSCHL**

Former names:

Service Address: **3RD FLOOR 60 GRESHAM STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC2V 7BB

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

Date of Birth: ****/07/1977** *Nationality:* **AUSTRIAN**
Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SCOTT ROBERT JAMES**

Surname: **LONGHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **NIAL PATRICK**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT**

Surname: **NAPIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

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

Surname: **NASSUPHIS**

Former names:

Service Address: **40 WARREN ROAD
GUILDFORD
UNITED KINGDOM
GU1 2HE**

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

Date of Birth: ****/10/1969** *Nationality:* **GERMAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 10

Type: **Person**

Full forename(s): **MR BATISTE THOMAS DEGARIS**

Surname: **OGIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **SEYMOUR**

Former names:

Service Address: **3RD FLOOR 60 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BB**

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

Date of Birth: ****/07/1964** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **PETER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 13

Type: **Person**

Full forename(s): **PHILIP JOSEPH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10195603281
		<i>Aggregate nominal value</i>	10195603.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10195603281
		<i>Total aggregate nominal value</i>	10195603.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **10195603281 ORDINARY shares held as at the date of this return**
Name: **OSPREY ACQUISITIONS 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.