



Companies House

AR01 (ef)

Annual Return



X42ET33E

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Date of this return: **28/02/2015**

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 6YJ**

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): **MR JAMES ALEXANDER**

Surname: **BRYCE**

Former names:

Service Address: **C/O CPPIB 40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: **25/06/1974** *Nationality:* **BRITISH**
Occupation: **SENIOR PRINCIPAL**

Company Director 2

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

Surname: **COX**

Former names:

Service Address: **52 CLEVELAND GARDENS
LONDON
UNITED KINGDOM
SW13 0AH**

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

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

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

Surname: **KERSCHL**

Former names:

Service Address: **C/O INDUSTRY FUNDS MANAGEMENT 60 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BB**

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

Date of Birth: **03/07/1977** *Nationality:* **AUSTRIAN**
Occupation: **INVESTMENT DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **LONGHURST**

Former names:

Service Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIALL PATRICK**

Surname: **MILLS**

Former names:

Service Address: **C/O THE COMPANY SECRETARY ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

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

Surname: **NAPIER**

Former names:

Service Address: **C/O THE COMPANY SECRETARY ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

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

Surname: **OGIER**

Former names: **OGIER**

Service Address: **C/O FIRST STATE INVESTMENTS 30 CANNON STREET
LONDON
UNITED KINGDOM
ECM4 6YQ**

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

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

Occupation: **ASSOCIATE DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **51 PEACOCK STREET
SEAFORTH
NEW SOUTH WALES
AUSTRALIA
2092**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/01/1974**

Nationality: **AUSTRALIAN**

Occupation: **ASSET MANAGER**

Company Director 9

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

Surname: **SEYMOUR**

Former names:

Service Address: **C/O IFM TOWER 42, LEVEL 10
OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

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): **PETER**

Surname: **SIMPSON**

Former names:

Service Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 11

Type: **Person**

Full forename(s): **DR TIMOTHY JOHN**

Surname: **STONE**

Former names:

Service Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

Date of Birth: **11/05/1951**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **12**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **C/O 3I PLC 16 PALACE STREET
LONDON
UNITED KINGDOM
SW15 5JD**

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

Date of Birth: **24/10/1962**

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 28/02/2015 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 : **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.