



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP3ZBU**

*Company Name:* **Ingeus UK Limited**

*Company Number:* **04320853**

*Date of this return:* **10/07/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAGMA NOMINEES LIMITED**

*Registered or  
principal address:* **MAGMA HOUSE 16 DAVY COURT  
CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07872199**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY KENNETH**

*Surname:*                            **ASHMEAD**

*Former names:*

*Service Address:*                **4TH FLOOR 66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8HG**

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

*Date of Birth:*    **01/04/1954**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **GLOBAL CHIEF OPERATING  
OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL-BRYANT**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **4TH FLOOR 66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8HG**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/08/1974**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*    **3**

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

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **4TH FLOOR 66 PRESCOT STREET**  
   **LONDON**  
   **ENGLAND**  
   **E1 8HG**

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

*Date of Birth:*   **30/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS THERESE VIRGINIA**

*Surname:* **REIN**

*Former names:*

*Service Address:* **4TH FLOOR 66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8HG**

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

*Date of Birth:* **17/07/1958** *Nationality:* **AUSTRALIAN**

*Occupation:* **GLOBAL CHIEF EXECUTIVE  
OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR WARREN STANFORD**

*Surname:*                **RUSTAND**

*Former names:*

*Service Address:*        **4TH FLOOR 66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8 HG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/01/1943**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **6**

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

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **4TH FLOOR 66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8HG**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/02/1947**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **INGEUS EUROPE LIMITED**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **INGEUS EUROPE LIMITED**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
**2 shares transferred on 2014-05-30**  
*Name:* **DELOITTE LLP**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **INGEUS EUROPE 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.