



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDINQQB

Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **Peterborough Prison Management Holdings Limited**

Company Number: **04350294**

Date of this return: **09/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JONATHAN NIGEL EDWARD**

Surname: **COWDELL**

Former names:

Service Address: **SOLAR HOUSE SOLAR HOUSE
STEVENAGE LEISURE PARK, KINGSWAY
STEVENAGE
ENGLAND
SG1 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1966** Nationality: **BRITISH**
Occupation: **INVESTMENT CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. RAJAN**

Surname: **GOYAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **PATERSON**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR. PHILIP RICHARD**

Surname: **ANDREW**

Former names:

Service Address: **CAPITAL HOUSE CAPITAL HOUSE
25 CHAPEL STREET
LONDON
LONDON
ENGLAND
NW1 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **CAPITAL HOUSE CAPITAL HOUSE
25 CHAPEL STREET
LONDON
LONDON
ENGLAND
NW1 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR. TIMOTHY RICHARD**

Surname: **ELLIOT**

Former names:

Service Address: **ROYAL BANK OF SCOTLAND ROYAL BANK OF SCOTLAND
LEVEL 7, 135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **MR. COLIN MICHAEL**

Surname: **EXFORD**

Former names:

Service Address: **ROYAL BANK OF SCOTLAND ROYAL BANK OF SCOTLAND
LEVEL 7, 135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **RENHARD**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|--------------|
| Class of shares | ORDINARY ?1 | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60000 |
| | | <i>Total aggregate nominal value</i> | 60000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 20000 ORDINARY ?1 shares held as at 2011-01-09 |
| <i>Name:</i> | INTERSERVE INVESTMENTS LIMITED |
| <i>Shareholding 2</i> | : 20000 ORDINARY ?1 shares held as at 2011-01-09 |
| <i>Name:</i> | ROYAL BANK PROJECT INVESTMENTS LIMITED |
| <i>Shareholding 3</i> | : 20000 ORDINARY ?1 shares held as at 2011-01-09 |
| <i>Name:</i> | SODEXO INVESTMENT SERVICES 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.