



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCJT5D**

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

*Company Number:* **04350294**

*Date of this return:* **09/01/2016**

*SIC codes:* **64209**  
**84230**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH CARLYON**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **ONE SOUTHAMPTON ROW  
LONDON  
LONDON  
ENGLAND  
WC1B 5HA**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RORY WILLIAM**

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **17TH FLOOR 200 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 2ND**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*   **\*\*/12/1955**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **DALMORE CAPITAL 35 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7JF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ANTHONY LEONARD**

*Surname:* **LEECH**

*Former names:*

*Service Address:* **2ND FLOOR ONE SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 7

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

*Surname:* **RENHARD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **31000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **DALMORE CAPITAL (PARA 2) LIMITED**

*Shareholding 2* : **20000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **PFI CUSTODIAL (HOLDINGS) LIMITED**

*Shareholding 3* : **9000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **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.