



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFEVQ9**

*Company Name:* **BPEP INTERNATIONAL LIMITED**

*Company Number:* **04948090**

*Date of this return:* **31/10/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MERCURY HOUSE, 19-21 CHAPEL STREET, MARLOW  
BUCKS  
SL7 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID STUART**

*Surname:* **HUCKFIELD**

*Former names:*

*Service Address:* **RICHARDSONS FARM COTTAGE  
GOGGS LANE, REDLYNCH  
SALISBURY  
SP5 2NY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAHUL**

*Surname:*                **BHASIN**

*Former names:*

*Service Address:*        **A-2/16 SAFDARJUNG ENCLAVE  
NEW DELHI  
110029  
INDIA**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **\*\*/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SERVICE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONIO CARLOS AUGUSTO RIBEIRO**

*Surname:* **BONCHRISTIANO**

*Former names:*

*Service Address:* **AVENIDA BRIGADEIRO FARIA LIMA 3900 3RD FLOOR  
SAO PAULO  
04538-132  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRAZILIAN**

*Occupation:* **INVESTMENT FUND MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER KELSO BEDFORD**

*Surname:*                **BROTCHIE**

*Former names:*

*Service Address:*        **LAUREL HOUSE QUEEN'S ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 6JJ**

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

*Date of Birth:*    **\*\*/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **CALVEY**

*Former names:*

*Service Address:* **TANCREDS FORD TILFORD  
FARNHAM  
SURREY  
ENGLAND  
GU10 2AJ**

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

*Date of Birth:* **\*\*/10/1967**

*Nationality:* **RUSSIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ASHTON**

*Surname:*                            **DARE**

*Former names:*

*Service Address:*                **DOCK HEAD**  
                                             **DOCK LANE, BEAULIEU**  
                                             **BROCKENHURST**  
                                             **HAMPSHIRE**  
                                             **SO42 7YJ**

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

*Date of Birth:*    **\*\*/11/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID STUART**

*Surname:*                            **HUCKFIELD**

*Former names:*

*Service Address:*                **RICHARDSONS FARM COTTAGE  
GOGGS LANE, REDLYNCH  
SALISBURY  
SP5 2NY**

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

*Date of Birth:*    **\*\*/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JEAN ERIC**

*Surname:* **SALATA**

*Former names:*

*Service Address:* **HOUSE 30 LE PALAIS, 8 PAK PAT SHAN ROAD  
TAI TAM  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARING PRIVATE EQUITY PARTNERS GROUP LLP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARING VOSTOK HOLDING LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARINGPRIVATEEQUITYPARTNERS(INDIA) LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GP INVESTMENTS, LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAXIMUS GP HOLDINGS LIMITED**

*Name:* **MAXIMUS ADVISORY HOLDINGS 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.