



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANSBACHER UK GROUP LIMITED**

Company Number: **05120721**

Date of this return: **06/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **FOX**

Former names:

Service Address: **51 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HH**

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

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

Surname: **WALKER**

Former names:

Service Address: **51 GROSVENOR STREET**
 LONDON
 UNITED KINGDOM
 W1K 3HH

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

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32691613
		<i>Aggregate nominal value</i>	32691613
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32691613
		<i>Total aggregate nominal value</i>	32691613

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **32691613 ORDINARY shares held as at the date of this return**
Name: **ANSBACHER GROUP HOLDINGS LIMITED SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.