



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE AMPHION GROUP LIMITED

*Company Number:* 05662199

*Date of this return:* 23/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 240 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 8NW

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR LAYTH**

*Surname:*                **BUNNI**

*Former names:*

*Service Address:*        **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/03/1965**

*Nationality:*    **IRISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM SINCLAIR**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **TULLEYS WELLS FARM DITCHLING ROAD  
OFFHAM  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 3QW**

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

*Date of Birth:* **\*\*/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                           **PELL**

*Former names:*

*Service Address:*                **1 GLENVILLE GARDENS  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6SX**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **\*\*/10/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR MALCOLM LESLIE**

*Surname:* **RIFKIND**

*Former names:*

*Service Address:* **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

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

*Date of Birth:* **\*\*/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **MP**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AMITABH**

*Surname:*                **SHRIVASTAVA**

*Former names:*

*Service Address:*        **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

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

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **RODNEY**

*Surname:*                **SLEE**

*Former names:*

*Service Address:*        **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

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

*Date of Birth:*    **\*\*/11/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **3 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

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

*Date of Birth:* **\*\*/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>242384</b>
		<i>Aggregate nominal value</i>	<b>242384</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>242384</b>
		<i>Total aggregate nominal value</i>	<b>242384</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **242384 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM SMITH ADVISORY GROUP 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.