



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KU2N69

Company Name: **ESG HOLDINGS LIMITED**

Company Number: **06397426**

Date of this return: **12/10/2012**

SIC codes: **64209**
70100

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

Situation of Registered Office: **12 EUROPA VIEW**
SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DENNIS**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8EP**

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

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1977** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHON JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8EP**

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

Date of Birth: **15/05/1980** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **FREED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1029216
		<i>Aggregate nominal value</i>	1029.216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION ON A RESOLUTION ON A SHOW OF HANDS; AND ON A RESOLUTION TAKEN BY A POLL. THE COMPANY CAN DECIDE (BY SPECIAL RESOLUTION) TO DECLARE DIVIDENDS AND PAY INTERIM; DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP; AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1029216
		<i>Total aggregate nominal value</i>	1029.216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 0 ORDINARY A shares held as at the date of this return
568119 shares transferred on 2012-07-23

Name: SOVEREIGN CAPITAL LIMITED PARTNERSHIP I

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
123075 shares transferred on 2012-07-23

Name: SOVEREIGN CAPITAL LIMITED PARTNERSHIP IB

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
7033 shares transferred on 2012-07-23

Name: THE TRUSTEES OF J NASH 4 APRIL 1986 SETTLEMENT TRUST

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
2250 shares transferred on 2012-07-23

Name: PETER BROOKS

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
1550 shares transferred on 2012-07-23

Name: NAUTILUS FIDUCIARY SERVICES LIMITED

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
355 shares transferred on 2012-07-23

Name: MICHAEL NEEDLEY

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
882 shares transferred on 2012-07-23

Name: SIMON HITCHCOCK

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
699 shares transferred on 2012-07-23

Name: HEATHER HAYDEN

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
4925 shares transferred on 2012-07-23

Name: SARAH ROBSON

Shareholding 10 : 0 ORDINARY A shares held as at the date of this return
476 shares transferred on 2012-07-23

Name: JOSE RODRIGUEZ

Shareholding 11 : 0 ORDINARY B shares held as at the date of this return
209175 shares transferred on 2012-07-23

Name: ADRIAN HOLMES

Shareholding 12 : 0 ORDINARY B shares held as at the date of this return
44137 shares transferred on 2012-07-23

Name: MICHELLE RIGBY

Shareholding 13 : 0 ORDINARY B shares held as at the date of this return
10934 shares transferred on 2012-07-23

Name: JAYNE SHARPE

Shareholding 14 : 0 ORDINARY B shares held as at the date of this return
14433 shares transferred on 2012-07-23

Name: MATTHEW CORDEN

Shareholding 15 : 0 ORDINARY C shares held as at the date of this return
20584 shares transferred on 2012-07-23

Name: RICHARD SHEPHERD

Shareholding 16 : 0 ORDINARY D shares held as at the date of this return
20584 shares transferred on 2012-07-23

Name: PETER PHILLIPSON

Shareholding 17 : 1029216 ORDINARY shares held as at the date of this return

Name: ORCA (SPV) 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.