



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGF07L**

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*Company Name:* **ESG HOLDINGS LIMITED**

*Company Number:* **06397426**

*Date of this return:* **12/10/2014**

*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*

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## *Company Director 1*

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: **ENGLAND**

Date of Birth: **18/05/1976** Nationality: **BRITISH**  
Occupation: **INVESTMENT MANAGER**

## *Company Director* 2

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: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director* 3

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**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **THEODORAKIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1977**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **1029216 ORDINARY shares held as at the date of this return**  
*Name:* **ORCA (SPV) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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