



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFI MIDCO LIMITED**

Company Number: **08397861**

Date of this return: **11/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SECOND FLOOR WEST WING DIAMOND HOUSE DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
WF2 8PT**

Officers of the company

Company Secretary 1

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

Surname: **WOODHAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JOHN TUDOR**

Surname: **JONES**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KAJEN**

Surname: **MOHANADAS**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **SELLEY**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID CYRIL**

Surname: **SHIPMAN**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 6

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **WARDROP**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 7

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

Surname: **WOODHAMS**

Former names:

Service Address: **SECOND FLOOR WEST WING DIAMOND HOUSE, DIAMOND
BUSINESS PARK
THORNES MOOR ROAD
WAKEFIELD
YORKSHIRE
UNITED KINGDOM
WF2 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230400
		<i>Aggregate nominal value</i>	2304
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	230400
		<i>Total aggregate nominal value</i>	2304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **230400 ORDINARY shares held as at the date of this return**
Name: **AFI TOPCO 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.