



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cabot (Group Holdings) Limited**

Company Number: **08467547**

Date of this return: **02/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLEM PIETER**

Surname: **WELLINGHOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CROOK**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GRINBERG**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **24/04/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR. TIMOTHY JOHN**

Surname: **HANFORD**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

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

Surname: **MESDAG**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **12/07/1953** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN NEIL**

Surname: **MOUND**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF OPERATING
OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **OROS**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **25/12/1946** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 7

Type: **Person**

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

Surname: **ROSS-ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **NORMAN R.**

Surname: **SORENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1945**

Nationality: **URUGUAYAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **STANNARD**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **VECCHIONE**

Former names:

Service Address: **1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UA**

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

Date of Birth: **26/08/1954** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202345927
		<i>Aggregate nominal value</i>	202345927
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	202345927
		<i>Total aggregate nominal value</i>	202345927

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **202345927 ORDINARY shares held as at the date of this return**
Name: **CARAT UK MIDCO 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.