



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

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Company Name: **ESENDEX TOPCO LIMITED**

Company Number: **08538842**

Date of this return: **21/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **20 WOLLATON STREET
NOTTINGHAM
ENGLAND
NG1 5FW**

Single Alternative Inspection Location (SAIL)

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

**20 WOLLATON STREET
NOTTINGHAM
ENGLAND
NG1 5FW**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY STANLEY**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN ROBERT JAMES**

Surname: **HUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY ADRIAN**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971** Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY ADVISER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	773860
		<i>Aggregate nominal value</i>	773.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	51140
		<i>Aggregate nominal value</i>	51.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.01312
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	499308
		<i>Aggregate nominal value</i>	9986.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE & ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – ONLY ENTITLED TO RETURN OF NOMINAL VALUE OF SHARES AND NOT ENTITLED TO ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1494308
		<i>Total aggregate nominal value</i>	10981.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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

<i>Shareholding 1</i>	: 657 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHRIS BARTLETT
<i>Shareholding 2</i>	: 7500 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHRIS BARTLETT
<i>Shareholding 3</i>	: 19791 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ADAM BIRD
<i>Shareholding 4</i>	: 7500 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	LAURENT BURON
<i>Shareholding 5</i>	: 20000 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	TIMOTHY DUFFY
<i>Shareholding 6</i>	: 17500 C ORDINARY SHARES shares held as at the date of this return

Name: PAUL GARDNER

Shareholding 7 : 58000 D ORDINARY SHARES shares held as at the date of this return
Name: PAUL GARDNER

Shareholding 8 : 19791 B ORDINARY SHARES shares held as at the date of this return
Name: JULIAN HUCKER

Shareholding 9 : 17500 C ORDINARY SHARES shares held as at the date of this return
Name: ALEX LEA

Shareholding 10 : 58000 D ORDINARY SHARES shares held as at the date of this return
Name: ALEX LEA

Shareholding 11 : 10901 B ORDINARY SHARES shares held as at the date of this return
Name: GEOFFREY LOVE

Shareholding 12 : 45000 C ORDINARY SHARES shares held as at the date of this return
Name: GEOFFREY LOVE

Shareholding 13 : 25099 D ORDINARY SHARES shares held as at the date of this return
Name: GEOFFREY LOVE

Shareholding 14 : 7500 C ORDINARY SHARES shares held as at the date of this return
Name: PAUL SPENCER

Shareholding 15 : 68000 D ORDINARY SHARES shares held as at the date of this return
Name: PAUL SPENCER

Shareholding 16 : 27094 A ORDINARY SHARES shares held as at the date of this return
Name: DARWIN PRIVATE EQUITY FRIENDS AND FAMILY FUND LLP

Shareholding 17 : 746766 A ORDINARY SHARES shares held as at the date of this return
Name: DARWIN PRIVATE EQUITY LLP

Shareholding 18 : 10000 C ORDINARY SHARES shares held as at the date of this return
Name: PAUL BURTON

Shareholding 19 : 65500 D ORDINARY SHARES shares held as at the date of this return
Name: PAUL BURTON

Shareholding 20 : 17500 C ORDINARY SHARES shares held as at the date of this return
Name: RICHARD TOMLINSON

Shareholding 21 : 58000 D ORDINARY SHARES shares held as at the date of this return

Name: RICHARD TOMLINSON

Shareholding 22 : 20000 C ORDINARY SHARES shares held as at the date of this return

Name: SIMON BAKER

Shareholding 23 : 55500 D ORDINARY SHARES shares held as at the date of this return

Name: SIMON BAKER

Shareholding 24 : 55500 D ORDINARY SHARES shares held as at the date of this return

Name: TIMOTHY DUFFY

Shareholding 25 : 55709 D ORDINARY SHARES shares held as at the date of this return

Name: JULIAN HUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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