



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **AVIEMORE GP LTD**

Company Number: **09158305**

Date of this return: **01/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SWATTON BARN BADBURY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM MIDDLETON**

Surname: **BROOK**

Former names:

Service Address: **28-29 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NA**

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

Date of Birth: **27/09/1966** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR MANISH HARSHAD**

Surname: **DESAI**

Former names:

Service Address: **C/O OAKTREE CAPITAL MANAGEMENT 27 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

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

Date of Birth: **14/02/1979**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALEXANDER HUGH**

Surname: **MACKENZIE**

Former names:

Service Address: **C/O OAKTREE CAPITAL MANAGEMENT 27 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

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

Date of Birth: **21/06/1984**

Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONAS**

Surname: **MITZSCHKE**

Former names:

Service Address: **C/O OAKTREE CAPITAL MANAGEMENT 27 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1983**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS RANALD**

Surname: **STENHOUSE**

Former names:

Service Address: **28-29 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NA**

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

Date of Birth: **25/06/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: OCM AVIEMORE HOLDCO SARL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PATRIZIA INVESTMENT MANAGEMENT SCS

Authorisation

Authenticated

This form was authorised by one of the following:

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