



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UETRK

Company Name: **HASTINGS GROUP HOLDINGS PLC**

Company Number: **09635183**

Date of this return: **11/06/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **CONQUEST HOUSE 32-34 COLLINGTON AVENUE
BEXHILL-ON-SEA
UNITED KINGDOM
TN39 3LW**

Single Alternative Inspection Location (SAIL)

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

CAPITA ASSET SERVICES, THE REGISTRY BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **LEPPARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BREWSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLRAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DONALD**

Surname: **CORMACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **FAIREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD MARTIN**

Surname: **FITZMAURICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GARY ANDREW**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **HOSKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**

Surname: **LE MAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR PIERRE PAUL JOSEPH LEON MARIE GHISLAIN**

Surname: **LEFEVRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1956**

Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **RAJPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1975**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **TITI-CAPPELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

RIGHTS OF REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE-

Class of shares	ORDINARY	<i>Number allotted</i>	549999946
		<i>Aggregate nominal value</i>	10999998.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

[VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

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RIGHTS OF REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE-

Class of shares	ORDINARY	<i>Number allotted</i>	107217645
		<i>Aggregate nominal value</i>	2144352.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

[VOTING RIGHTS: ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE-

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	657217641
		<i>Total aggregate nominal value</i>	13144352.82

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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