



Companies House

AR01 (ef)

Annual Return



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Company Name: **SACO GROUP HOLDINGS LIMITED**

Company Number: **08372228**

Date of this return: **23/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR EMBASSY HOUSE QUEENS AVENUE
CLIFTON
BRISTOL
BS8 1SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JEREMY**

Surname: **BERGER**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

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

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY WILLIAM**

Surname: **DEELEY**

Former names:

Service Address: **7 WHITELADIES ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1NN**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FREED**

Former names:

Service Address: **7 WHITELADIES ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **FREED**

Former names:

Service Address: **7 WHITELADIES ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1NN**

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

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RONALD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A & B SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT (A) TO VOTE, (B) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS, (C) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP), (D) A SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A & B SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT (A) TO VOTE, (B) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS, (C) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP), (D) B SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A & B SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT (A) TO VOTE, (B) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS, (C) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP), (D) B SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY C	<i>Number allotted</i>	52630
		<i>Aggregate nominal value</i>	526.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL C SHARES DO NOT (A) HAVE THE RIGHT TO VOTE, (B) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS, (C) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) UNLESS THE PROCEEDS OF ANY DISTRIBUTION OR WINDING UP EXCEED £10,000,000, IN WHICH CASE THE C SHARES SHALL ENTITLED TO SHARE IN THE EXCESS ABOVE £10,000,000 PRO RATA TO THE OTHER SHARES OF ALL CLASSES, (D) C SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1052630
		<i>Total aggregate nominal value</i>	10526.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 300000 ORDINARY B shares held as at the date of this return
Name: SGH NOMINEES LIMITED

Shareholding 2 : 142154 ORDINARY A shares held as at the date of this return
Name: DEELEY (SOUTH WEST) NO 2 LTD

Shareholding 3 : 207231 ORDINARY A shares held as at the date of this return
Name: DAVID FREED

Shareholding 4 : 207385 ORDINARY A shares held as at the date of this return
Name: LESLEY FREED

Shareholding 5 : 71538 ORDINARY A shares held as at the date of this return
Name: PETER DEELEY

Shareholding 6 : 71692 ORDINARY A shares held as at the date of this return

Name: PATRICIA DEELEY

Shareholding 7 : 52630 ORDINARY C shares held as at the date of this return

Name: STEPHEN HANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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