



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAIN CAPITAL, LTD.**

*Company Number:* **03918901**

*Date of this return:* **03/02/2014**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE  
MAYFAIR PLACE  
LONDON  
W1J 8AJ**

**Officers of the company**

*Company Director* 1

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

Surname: **DOHERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1968** Nationality: **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL DE COURCY**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **30/06/1963** Nationality: **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1854039</b>
		<i>Aggregate nominal value</i>	<b>1854039</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES - PARTICULARS AS PER TABLE A TO THE COMPANIES ACT 1985**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1854039</b>
		<i>Total aggregate nominal value</i>	<b>1854039</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **1854039 ORDINARY shares held as at the date of this return**  
*Name:* **BAIN CAPITAL HOLDINGS LLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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