



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/12/2015

X4LDZ7ND

*Company Name:* **ASHMORE GROUP PLC**

*Company Number:* **03675683**

*Date of this return:* **30/11/2015**

*SIC codes:* **64205**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **61 ALDWYCH  
LONDON  
WC2B 4AE**

## Single Alternative Inspection Location (SAIL)

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

HOLM OAK HOLM OAK BUSINESS CENTRE WOODS WAY  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
BN12 4FE

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* PERMAN

*Former names:*

*Service Address:* 61 ALDWYCH  
LONDON  
WC2B 4AE

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CLIVE PETER**

Surname: **ADAMSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **61 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **COOMBS**

*Former names:*

*Service Address:* **61 ALDWYCH  
LONDON  
WC2B 4AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: FRASER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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*Company Director* 5

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

Surname: GIBBS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/02/1958** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES EDWARD**

*Surname:* **LAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DAME ANNE FYFE**

*Surname:* **PRINGLE**

*Former names:*

*Service Address:* **C/O ASHMORE GROUP PLC  
5TH FLOOR  
61 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIPLOMAT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR TOM ADAM**

*Surname:* **SHIPPEY**

*Former names:*

*Service Address:* **C/O ASHMORE GROUP PLC  
61 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>712740804</b>
		<i>Aggregate nominal value</i>	<b>71274.0804</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASSU

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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>712740804</b>
		<i>Total aggregate nominal value</i>	<b>71274.0804</b>

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*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*

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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.