



Companies House
— for the record —

AR01 (ef)

Annual Return



X84XPIMZ

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **ANTLER HOLDINGS LIMITED**

Company Number: **05069235**

Date of this return: **10/03/2010**

SIC codes: **1920**

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

Situation of Registered Office: **PILOT WORKS
ALFRED STREET
BURY
LANCASHIRE
BL9 9EF**

Single Alternative Inspection Location (SAIL)

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

**PILOT WORKS ALFRED STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 9EF**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JEFFREY**
Surname: **WOODCOCK**
Former names:
Service Address: **261 CHAPELTOWN ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0HQ**

Company Director 1

Type: **Person**
Full forename(s): **SIMON GLYN**
Surname: **BURROWS**
Former names:
Service Address: **16 HIGH STREET
KIMPTON
HITCHIN
HERTS
SG4 8RJ**

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

Date of Birth: **1956-08-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAY**
Surname: **TWINE**
Former names:
Service Address: **APT 1701 SOVEREIGN POINT
31 THE QUAYS
SALFORD
LANCASHIRE
M50 3AX**

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

Date of Birth: **1962-10-28** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JEFFREY**
Surname: **WOODCOCK**
Former names:
Service Address: **261 CHAPELTOWN ROAD**
 TURTON
 BOLTON
 LANCASHIRE
 BL7 0HQ

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

Date of Birth: **1957-03-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	23260
		<i>Aggregate nominal value</i>	232.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT FOR THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL IN ANY DEFAULT PERIOD BE ENTITLED TO EXERCISE ON A POLL TEN TIMES THE NUMBER OF VOTES CONFERRED BY ALL THE SHARES OF ALL OTHER CLASSES. A DEFAULT PERIOD IS DEFINED AS A PERIOD DURING WHICH THERE IS A BREACH OF A FINANCIAL COVENANT OR A BREACH OF THE SHAREHOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT FOR THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL IN ANY DEFAULT PERIOD BE ENTITLED TO EXERCISE ON A POLL TEN TIMES THE NUMBER OF VOTES CONFERRED BY ALL THE SHARES OF ALL OTHER CLASSES. A DEFAULT PERIOD IS DEFINED AS A PERIOD DURING WHICH THERE IS A BREACH OF A FINANCIAL COVENANT OR A BREACH OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103260
		<i>Total aggregate nominal value</i>	1032.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY A Shares held as at 10/03/2010
200 DISPOSED OF IN PERIOD ON 25/03/2009**

Name: **PHILIP POWELL**

Address:

Shareholding : 2

3871 ORDINARY B Shares held as at 10/03/2010

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND D**

Address:

Shareholding : 3

600 ORDINARY A Shares held as at 10/03/2010

Name: **DEBORAH PARR**

Address:

Shareholding : 4

200 ORDINARY A Shares held as at 10/03/2010

Name:

PHILIP HOPWOOD

Address:

Shareholding : 5

1020 ORDINARY A Shares held as at 10/03/2010

Name:

GARY RICHARD LAURENCE CAPELL

Address:

Shareholding : 6

6957 ORDINARY B Shares held as at 10/03/2010

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND C

Address:

Shareholding : 7

9725 ORDINARY B Shares held as at 10/03/2010

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND B

Address:

Shareholding : 8

1020 ORDINARY A Shares held as at 10/03/2010

Name:

SIMON GLYN BURROWS

Address:

Shareholding : 9

4500 ORDINARY A Shares held as at 10/03/2010

Name:

PETER LAUGHTON

Address:

Shareholding : 10

20490 ORDINARY B Shares held as at 10/03/2010

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND A

Address:

Shareholding : 11

200 ORDINARY A Shares held as at 10/03/2010

Name:

HUGH NIGEL STEVENS

Address:

Shareholding : 12

4500 ORDINARY A Shares held as at 10/03/2010

Name:

ROBERT JEFFREY WOODCOCK

Address:

Shareholding : 13

82 ORDINARY B Shares held as at 10/03/2010

Name: **EUROVENT**

Address:

Shareholding : 14

200 ORDINARY A Shares held as at 10/03/2010

Name: **CHRISTINE GAINSLEY**

Address:

Shareholding : 15

696 ORDINARY B Shares held as at 10/03/2010

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO**

Address: **KG**

Shareholding : 16

200 ORDINARY A Shares held as at 10/03/2010

Name: **RICHARD SUTCLIFFE**

Address:

Shareholding : 17

23322 ORDINARY B Shares held as at 10/03/2010

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**

Address:

Shareholding : 18

10200 ORDINARY B Shares held as at 10/03/2010

Name: **BARCLAYS PRIVATE EQUITY PVL P LTD PARTNERSHIP**

Address:

Shareholding : 19

600 ORDINARY B Shares held as at 10/03/2010

Name:

PARALLEL VENTURES NOMINEES NO 2 LIMITED

Address:

Shareholding : 20

4500 ORDINARY A Shares held as at 10/03/2010

Name:

PATRICIA BRIDGE

Address:

Shareholding : 21

3791 ORDINARY B Shares held as at 10/03/2010

Name:

CLINK STREET NOMINEES LIMITED

Address:

Shareholding : 22

266 ORDINARY B Shares held as at 10/03/2010

Name:

BPE EUROPEAN PARTNER LP

Address:

Shareholding : 23

200 ORDINARY A Shares held as at 10/03/2010

Name:

CARL BAGNALL

Address:

Shareholding : 24

4500 ORDINARY A Shares held as at 10/03/2010

Name:

KAY TWINE

Address:

Shareholding : 25

**0 ORDINARY A Shares held as at 10/03/2010
1020 DISPOSED OF IN PERIOD ON 25/03/2009**

Name: PETER EGLIN

Address:

Shareholding : 26

200 ORDINARY A Shares held as at 10/03/2010

Name: WILLIAM MONTAGUE

Address:

Shareholding : 27

200 ORDINARY A Shares held as at 10/03/2010

Name: CLAIRE WILLOUGHBY

Address:

Shareholding : 28

1220 ORDINARY A Shares held as at 10/03/2010

Name:

BARCLAYS INDUSTRIAL INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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