



Companies House

AR01 (ef)

Annual Return



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X47EU7G7

Company Name: **CHARACTER WORLD HOLDCO LIMITED**

Company Number: **06542144**

Date of this return: **25/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST. JAMES BUILDING
79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HANCOX**

Former names:

Service Address: **THE MANCHESTER AIRPORT GROUP PLC
6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER
M90 1QX**

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

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ERIC**

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	522500
		<i>Aggregate nominal value</i>	52250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	477500
		<i>Aggregate nominal value</i>	47750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : 0 ORDINARY A shares held as at the date of this return
507393 shares transferred on 2014-12-05
Name: RJD PRIVATE EQUITY FUND II LP
- Shareholding 2* : 0 ORDINARY A shares held as at the date of this return
15107 shares transferred on 2014-12-05
Name: RJD PRIVATE EQUITY SBS FUND II LP
- Shareholding 3* : 0 ORDINARY B shares held as at the date of this return
5000 shares transferred on 2014-06-13
213750 shares transferred on 2014-12-05
Name: DANIEL ERIC SCHWEIGER
- Shareholding 4* : 0 ORDINARY B shares held as at the date of this return
5000 shares transferred on 2014-06-13
213750 shares transferred on 2014-12-05
Name: MARK SCHWEIGER
- Shareholding 5* : 0 ORDINARY C shares held as at the date of this return
20000 shares transferred on 2014-12-05
Name: MICHAEL HANCOX
- Shareholding 6* : 0 ORDINARY B shares held as at the date of this return
15000 shares transferred on 2014-12-05
Name: GARETH DAVIES
- Shareholding 7* : 0 ORDINARY B shares held as at the date of this return
15000 shares transferred on 2014-12-05
Name: ADAM HOWARTH
- Shareholding 8* : 0 ORDINARY B shares held as at the date of this return
10000 shares transferred on 2014-12-05
Name: TIM KILBY
- Shareholding 9* : 522500 ORDINARY A shares held as at the date of this return
Name: ENSCO 1089 LIMITED

Shareholding 10 : 477500 ORDINARY B shares held as at the date of this return
Name: ENSCO 1089 LIMITED

Shareholding 11 : 20000 ORDINARY C shares held as at the date of this return
Name: ENSCO 1089 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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