



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2013**



X29JDU0Q

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Date of this return: **01/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE PAVILION
1 ATWELL PLACE
THAMES DITTON
SURREY
ENGLAND
KT7 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2693968
		<i>Aggregate nominal value</i>	2693968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2693968
		<i>Total aggregate nominal value</i>	2693968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 shares held as at the date of this return
1347 shares transferred on 2012-08-02

Name: STEPHANE AMIOT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6611 shares transferred on 2012-08-02

Name: BARCLAYS WEALTH TRUSTEES (GUERNSEY) LIMITED (RE SHL GROUP HOLDINGS 1 EBT 2006)

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40410 shares transferred on 2012-08-02

Name: JOHN BATESON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
33675 shares transferred on 2012-08-02

Name: ANDREW BRADSHAW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1347 shares transferred on 2012-08-02

Name: IVOR BRINKMAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
17578 shares transferred on 2012-08-02

Name: EUGENE BURKE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: PER CARLSSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
6842 shares transferred on 2012-08-02

Name: ORNELLA CHINOTTI

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
6735 shares transferred on 2012-08-02

Name: STEPHANIE CHRISTOPHER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
5495 shares transferred on 2012-08-02

Name: CHRIS CLARKE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
6735 shares transferred on 2012-08-02

Name: PETER CONGALTON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
5495 shares transferred on 2012-08-02

Name: HELEN DEAVIN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
23438 shares transferred on 2012-08-02

Name: NICHOLAS HALLWOOD

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
6842 shares transferred on 2012-08-02

Name: MARK HARRAP

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
2018332 shares transferred on 2012-08-02

Name: HG CAPITAL 5 (NOMINEES) LTD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: DIANE VAN HOVE

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: PETER HUMPHREYS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
11718 shares transferred on 2012-08-02

Name: KEVIN KERRIGAN

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
110453 shares transferred on 2012-08-02

Name: EMMA LANCASTER

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
146822 shares transferred on 2012-08-02

Name: DAVID LEIGH

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
26940 shares transferred on 2012-08-02

Name: PAUL LEVETT

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
5495 shares transferred on 2012-08-02

Name: CLAIRE LITTLE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
8189 shares transferred on 2012-08-02

Name: MARTIN FRANKS

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: ANDY MCCALLUM

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
22899 shares transferred on 2012-08-02

Name: ROBERT WAYNE MORGAN

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: STEPHEN READ

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: SABINE REID

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
2694 shares transferred on 2012-08-02

Name: PHIL ROBERTS

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
26878 shares transferred on 2012-08-02

Name: ANDREW MARTIN ROSS

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
35157 shares transferred on 2012-08-02

Name: CHRISTOPHER JOHN SANDHAM

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
6735 shares transferred on 2012-08-02

Name: MATTI TAIPALE

Shareholding 32 : 2693968 ORDINARY shares held as at the date of this return

Name: THE CORPORATE EXECUTIVE BOARD COMPANY (UK) LTD.

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
53879 shares transferred on 2012-08-02

Name: DAVID THORPE

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
33675 shares transferred on 2012-08-02

Name: MICHAEL TIMS

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
5388 shares transferred on 2012-08-02

Name: NADENE VENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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