

000272/40

In accordance with Section 854 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

This form is part of the FFCOF scheme. If your company is registered for FFCOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's FFCOF status on the WebFiling Menu Screen.



Companies House

A fee is payable with this form  
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is NOT for**  
You cannot use this form to give notice of changes to directors/officers, registered office, company type or information relating to the company.

FRIDAY



A35 \*A2FCZOIB\* 23/08/2013 #275  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

**Filing in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number: 0 8 5 9 1 5 1 8

Company name in full: Table Crowd Social Ltd

**Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

**Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

Date of this return: 2 3 / 10 7 / 2 0 1 1 3

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

**Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section. A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Classification code 1: 9 6 0 9 0

Classification code 2: [ ] [ ] [ ] [ ] [ ]

Classification code 3: [ ] [ ] [ ] [ ] [ ]

Classification code 4: [ ] [ ] [ ] [ ] [ ]

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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### Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

#### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5**

### Registered office address<sup>②</sup>

Building name/number	Unit A406
Street	10 Southgate Road
Post town	London
County/Region	
Postcode	N 1 3 L Y

#### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

#### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members.
- Register of directors.
- Directors' service contracts
- Directors' indemnities.
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

#### ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2 Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**  
 Please use a continuation page if you need to enter more officer details.

**Secretary**

**B1 Secretary's details ①**

Please use this section to list all the secretaries of the company  
 For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

**① Secretary appointments**  
 You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
 Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
 All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
 Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2 Secretary's service address ①**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Country									

**① Service address**  
 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details</b> <sup>Ⓢ</sup>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>Ⓢ Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b> <sup>Ⓢ</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>Ⓢ</sup>		<b>Ⓢ EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>Ⓢ</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>Ⓢ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>Ⓢ</sup>		
If applicable, the registration number		

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**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	Ms
Full forename(s)	Catherine Louise
Surname	Jackson
Former name(s)	
Country/State of residence	England
Nationality	British
Date of birth	02 08 19 19 17 17
Business occupation (if any)	Solicitor

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	Flat A406
Street	10 Southgate Road
Post town	
County/Region	London
Postcode	N 1 3 L Y
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr								
Full forename(s)	Stephen								
Surname	Jackson								
Former name(s)									
Country/State of residence	England								
Nationality	British								
Date of birth	<table border="1"> <tr> <td>'0</td> <td>'6</td> <td>'0</td> <td>'1</td> <td>'1</td> <td>'9</td> <td>'7</td> <td>'6</td> </tr> </table>	'0	'6	'0	'1	'1	'9	'7	'6
'0	'6	'0	'1	'1	'9	'7	'6		
Business occupation (if any)									

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	Unit A406								
Street	10 Southgate Road								
Post town	London								
County/Region	London								
Postcode	<table border="1"> <tr> <td>N</td> <td>1</td> <td>3</td> <td>L</td> <td>Y</td> <td></td> <td></td> <td></td> </tr> </table>	N	1	3	L	Y			
N	1	3	L	Y					
Country	England								

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director**

**E1**

**Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2**

**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section E3 only**  
→ No Complete **Section E4 only**

**E3**

**EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

**EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4**

**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

**Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Part 3 Statement of capital <sup>o</sup>**

Does your company have share capital?  
 → Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
See cont sheet				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital		<sup>5</sup> Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	8,211,652	
Total aggregate nominal value <sup>5</sup>	389,982 25	

<sup>2</sup> Including both the nominal value and any share premium  
<sup>3</sup> Total number of issued shares in this class.

<sup>4</sup> Number of shares issued multiplied by nominal value of each share.

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary





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**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

Each share is entitled to one vote in any voting circumstances

Each share has equal rights to dividends

Each share is entitled to participate in a distribution on winding up the company

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

**G1**

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- No go to Section G2 'Past and present shareholders'
- Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- There were no shareholder changes in this period. Go to Part 5 (Signature)
- A full list of shareholders is enclosed
- A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below:

- The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

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**G3**

**List of past and present shareholders <sup>o</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**o** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Attached					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

<b>Name</b>	<b>Issued Shares</b>	<b>Share Class</b>
Adam Cumberland	37,500	Ordinary
Adam Smith	1,250	Ordinary
Alan Monte	625	Ordinary
Alastair Burnet	10,500	Ordinary
Alex Ellwood	2,500	Ordinary
Alex Peacock	625	Ordinary
Alexandra Stewart	625	Ordinary
Alf White	12,500	Ordinary
Alford Baldey	10,416	Ordinary
Alison Skinner	7,000	Ordinary
Alison Skinner	25,500	Ordinary
Alix Roberts	1,250	Ordinary
Amanda Colpoys	625	Ordinary
Amanda Price	1,250	Ordinary
Amy Hand	2,500	Ordinary
Andrew Donoghue	1,250	Ordinary
Andrew Morrow	625	Ordinary
Andrew Sawyer	9,375	Ordinary
Angela Lassig	3,125	Ordinary
Anthony White	100,000	Ordinary
Bavarian Capital	125,613	Ordinary
Bavarian Capital	116,378	Ordinary
Carl Bown	2,500	Ordinary
Carlie Bishop	37,500	Ordinary
Carolina Salem	2,500	Ordinary
Catherine Jackson	1,711,279	Ordinary
Catherine Liddiard	1,250	Ordinary
Charlie Mansour	18,750	Ordinary
Chloe Everton	103,596	Ordinary
Chris Bolt	1,250	Ordinary
Chris Chapman	625	Ordinary
Christopher Silfverling	6,250	Ordinary
Claire & Craig Price	2,500	Ordinary
Clifton Cornell	5,000	Ordinary
Dan McLoughlin	15,625	Ordinary
Daniel Jordan	625	Ordinary
Daniel Judge	103,596	Ordinary
Darren Botha	1,250	Ordinary
Darren Crook	1,250	Ordinary
Dashal Beevers	37,500	Ordinary
David Fitzgibbon	55,163	Ordinary

David Goode	35,000 Ordinary
David Judge	23,276 Ordinary
David Liddiard	1,250 Ordinary
David Mattocks	100,000 Ordinary
David Rees	45,000 Ordinary
David Rees	45,000 Ordinary
David Sangwin	34,722 Ordinary
David Wood	2,500 Ordinary
Dean Cumberland	1,250 Ordinary
Debbie Whitcombe	625 Ordinary
Deepa Sutherland	1,250 Ordinary
Derek Grieshaber	10,000 Ordinary
Dieter Krueger	1,563 Ordinary
Dominic Brindley	625 Ordinary
Douglas Cullen	25,000 Ordinary
Edward Roffey	1,875 Ordinary
Emma Lees	582 Ordinary
Florian Prinzen	2,343 Ordinary
Gareth Chappell	313 Ordinary
Gary Courthold	3,750 Ordinary
Gary Fisher	3,750 Ordinary
Gary Lewis	92,613 Ordinary
Gavin Archer	5,000 Ordinary
Gene Chapman	5,000 Ordinary
Gordon Hattersley	35,000 Ordinary
Graham Harvey	1,250 Ordinary
Graham Smith	6,250 Ordinary
Greg Brindley	625 Ordinary
Gregory Bird	625 Ordinary
Hady Fink	36,995 Ordinary
Hans-Peter Fink	21,563 Ordinary
Hayley Carson	6,250 Ordinary
Howard Lockley	17,361 Ordinary
Huber Bastian	1,250 Ordinary
Ian Innerd	15,625 Ordinary
Ian Kopperman	625 Ordinary
Ian Redbourn	12,500 Ordinary
Ivan Farrow	17,500 Ordinary
Iwan Moore	7,500 Ordinary
James Harringman	17,457 Ordinary
James Murphy	625 Ordinary
James Redbourn	1,250 Ordinary
James Stephens	125,000 Ordinary

Jamie Finlinson	625 Ordinary
Jamie Hammick	625 Ordinary
Jane Ball	2,500 Ordinary
Jane Queally	37,500 Ordinary
Jason Dorman	25,000 Ordinary
Jean Marc Gimenez	42,502 Ordinary
Joanne Crawley	5,000 Ordinary
Joel Samuels	9,375 Ordinary
John Bird	17,361 Ordinary
John Cliff	25,000 Ordinary
John Collier	20,000 Ordinary
John Glover	35,000 Ordinary
John Wilcox	338,245 Ordinary
John Withers	45,000 Ordinary
Jon Stone	31,250 Ordinary
Jon Whitby	14,000 Ordinary
Jonathon Rawlings	625 Ordinary
Josh Tobin	1,875 Ordinary
June Jackson	165,620 Ordinary
Katherine Ashdown	313 Ordinary
Kim Dovell	6,825 Ordinary
Lesley Sansome	2,500 Ordinary
Lucy Holloway	2,500 Ordinary
Marcus Cumberland	1,250 Ordinary
Marisa Jolley	2,500 Ordinary
Mark Armitage	62,500 Ordinary
Mark Hamblin	625 Ordinary
Mark Williams	7,500 Ordinary
Martin Heywood	2,500 Ordinary
Martin Snow	625 Ordinary
Martyna Brodhurst	2,500 Ordinary
Matt Hollings	12,500 Ordinary
Mauri Salem	2,500 Ordinary
Megan Davidson	11,638 Ordinary
Michael Massingham	5,000 Ordinary
Michele White	82,670 Ordinary
Mitchell Crawley	2,500 Ordinary
Nathan Taylor	3,750 Ordinary
Neil Amin	625 Ordinary
Nick Bunney	6,250 Ordinary
Nick Lacey	18,750 Ordinary
Nigel Jennings	80,000 Ordinary
Niko Dimitrov	799,473 Ordinary

Pablo Aguilá	2,500 Ordinary
Paris Val Baker	625 Ordinary
Paul Bellinger	105,113 Ordinary
Paul Mathews	2,500 Ordinary
Paul Renney	12,500 Ordinary
Pauline Quantrill-Hunt	35,000 Ordinary
Peter Gelardi	1,250 Ordinary
Peter Rawlinson	60,000 Ordinary
Peter Regan	30,113 Ordinary
Rebecca Brook	875 Ordinary
Rebecca Courthold	3,750 Ordinary
Rhian Deakin	1,750 Ordinary
Ricardo Alba	1,875 Ordinary
Richard Briggs & Hayley Lauder	625 Ordinary
Richard Brosch	35,000 Ordinary
Richard Copping	7,500 Ordinary
Richard Fenn	2,500 Ordinary
Richard Hillman	20,000 Ordinary
Richard Hillman	35,000 Ordinary
Rob Jennings	625 Ordinary
Rob Liddiard	729,370 Ordinary
Rob Robinson	5,000 Ordinary
Robert White	2,500 Ordinary
Roderick Regan	625 Ordinary
Ross Pennell	1,250 Ordinary
Sarah Chandler	7,500 Ordinary
Sarah Rose	1,250 Ordinary
Scott Briant	18,750 Ordinary
Shelley White	2,500 Ordinary
Simon Bold	1,250 Ordinary
Simon Lawrence	23,276 Ordinary
Simon Tyson	4,518 Ordinary
Sonya Hilton	625 Ordinary
Stefan Herrenknecht	9,375 Ordinary
Stephen Jackson	1,711,277 Ordinary
Steve Donoghue	1,250 Ordinary
Suzy White	2,500 Ordinary
Thomas Smith	17,500 Ordinary
Thomas Weinberger	1,563 Ordinary
Tim Barrett-Jolley	6,250 Ordinary
Tom Eatenton	625 Ordinary
Tom Owen	2,500 Ordinary
Vanessa Kiley	1,875 Ordinary



Victoria Weir	2,328 Ordinary
Wayne Holder	1,250 Ordinary
Wendy Burrows	625 Ordinary
Wesley Dodd	625 Ordinary
William Salem & Anne-Marie Mattock	12,500 Ordinary
Zahra Clements	625 Ordinary
	<b>8,211,652.00</b>

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shareholder's name	Shareholder's address	Shares or stock currently held	
		Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)