



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE ONE PLACE CAPITAL LIMITED

*Company Number:* SC301187

*Date of this return:* 24/04/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
5TH FLOOR  
125 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4AD

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CRAIG**

Surname: **FINDLAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1964** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **HORROCKS**

*Former names:*

*Service Address:* **C/O MBM COMMERCIAL LLP  
5TH FLOOR  
125 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4AD**

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

*Date of Birth:* **12/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

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

*Surname:* **LEVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/11/1963**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GAVIN MAXWELL**

*Surname:* **LITTLEJOHN**

*Former names:*

*Service Address:* **8 STILL HAUGH  
FOUNTAINHALL  
SELKIRKSHIRE  
TD1 2SL**

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

*Date of Birth:* **09/02/1973**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR RICHARD LAWRENCE HAMILTON**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CALCULUS CAPITAL 104 PARK STREET  
LONDON  
ENGLAND  
W1K 6NF**

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

*Date of Birth:* **04/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2976581</b>
		<i>Aggregate nominal value</i>	<b>297.6581</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3942155</b>
		<i>Aggregate nominal value</i>	<b>394.2155</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2006667</b>
		<i>Aggregate nominal value</i>	<b>200.6667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2764335</b>
		<i>Aggregate nominal value</i>	<b>276.4335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>439023</b>
		<i>Aggregate nominal value</i>	<b>43.9023</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63072286</b>
		<i>Aggregate nominal value</i>	<b>6307.2286</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	19752042
		<i>Aggregate nominal value</i>	1975.204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	37538000
		<i>Aggregate nominal value</i>	3753.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE

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### Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	133991091
		<i>Total aggregate nominal value</i>	13399.1097

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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*

<i>Shareholding 1</i>	<b>: 1440001 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GAVIN MAXWELL LITTLEJOHN</b>
<i>Shareholding 2</i>	<b>: 471002 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW BARRIE</b>
<i>Shareholding 3</i>	<b>: 89296 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW BRITTAIN</b>
<i>Shareholding 4</i>	<b>: 370833 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW GAVIN DOUGLAS-MILLAR</b>
<i>Shareholding 5</i>	<b>: 160713 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES PETER DOWNIE</b>
<i>Shareholding 6</i>	<b>: 704739 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAYMOND MARVIN ENTWISTLE</b>
<i>Shareholding 7</i>	<b>: 948771 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER GEORGE ALVAN FLETCHER</b>
<i>Shareholding 8</i>	<b>: 240000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEREMY WILLIAM FRASER</b>
<i>Shareholding 9</i>	<b>: 160713 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN GILL</b>
<i>Shareholding 10</i>	<b>: 106318 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGE BROWN HALL</b>
<i>Shareholding 11</i>	<b>: 359524 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN JONES</b>
<i>Shareholding 12</i>	<b>: 622024 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GORDON JOSEPH NEILLY</b>
<i>Shareholding 13</i>	<b>: 74132 ORDINARY shares held as at the date of this return</b>

*Name:* JULIUS PURSAILL

*Shareholding 14* : 3936626 ORDINARY shares held as at the date of this return  
*Name:* DAVID GORDON ROBINSON

*Shareholding 15* : 21311196 ORDINARY shares held as at the date of this return  
*Name:* SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND

*Shareholding 16* : 66667 ORDINARY shares held as at the date of this return  
*Name:* SIMON SCOTT

*Shareholding 17* : 105954 ORDINARY shares held as at the date of this return  
*Name:* STUART WILLIAM SINCLAIR

*Shareholding 18* : 600595 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS ANDREW SMITH

*Shareholding 19* : 19048 ORDINARY shares held as at the date of this return  
*Name:* JAMES VARGA

*Shareholding 20* : 45075 ORDINARY shares held as at the date of this return  
*Name:* PAUL COLEMAN

*Shareholding 21* : 601769 ORDINARY shares held as at the date of this return  
*Name:* JAMES CONWAY

*Shareholding 22* : 32735 ORDINARY shares held as at the date of this return  
*Name:* COLIN DICKIE

*Shareholding 23* : 108642 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DOUGLAS-MILLAR

*Shareholding 24* : 75326 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FRANCIS

*Shareholding 25* : 139753 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY GOOD

*Shareholding 26* : 11429 ORDINARY shares held as at the date of this return  
*Name:* PETER MANNION

*Shareholding 27* : 136212 ORDINARY shares held as at the date of this return  
*Name:* GILES ROTHWELL

*Shareholding 28* : 27661 ORDINARY shares held as at the date of this return

*Name:* SUNIL VYAS

*Shareholding 29* : 75821 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ADLER

*Shareholding 30* : 622596 ORDINARY shares held as at the date of this return  
*Name:* BRAIN AITCHISON

*Shareholding 31* : 120752 ORDINARY shares held as at the date of this return  
*Name:* LAURIE DEMPSTER

*Shareholding 32* : 28571 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE DICKSON

*Shareholding 33* : 57142 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FRASER

*Shareholding 34* : 66811 ORDINARY shares held as at the date of this return  
*Name:* JIM GOOLD

*Shareholding 35* : 42857 ORDINARY shares held as at the date of this return  
*Name:* REES HALES

*Shareholding 36* : 18729190 ORDINARY shares held as at the date of this return  
*Name:* MARK HORROCKS

*Shareholding 37* : 35325 ORDINARY shares held as at the date of this return  
*Name:* TOM KELLY

*Shareholding 38* : 66411 ORDINARY shares held as at the date of this return  
*Name:* LORNA MCKAY

*Shareholding 39* : 2436509 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCNEILL

*Shareholding 40* : 101093 ORDINARY shares held as at the date of this return  
*Name:* HAYDN MORRIS

*Shareholding 41* : 53149 ORDINARY shares held as at the date of this return  
*Name:* PATRICK PHILLIPS

*Shareholding 42* : 52871 ORDINARY shares held as at the date of this return  
*Name:* JOHN PORTEOUS

*Shareholding 43* : 28571 ORDINARY shares held as at the date of this return

*Name:* ROSEMARY YOUNG

*Shareholding 44* : 959452 ORDINARY shares held as at the date of this return  
*Name:* PAR EQUITY LLP

*Shareholding 45* : 117500 ORDINARY shares held as at the date of this return  
*Name:* DAVID WALTON

*Shareholding 46* : 2391185 ORDINARY shares held as at the date of this return  
*Name:* CHRIS TRAYNOR

*Shareholding 47* : 294999 ORDINARY shares held as at the date of this return  
*Name:* PAUL ATKINSON

*Shareholding 48* : 2264878 ORDINARY shares held as at the date of this return  
*Name:* TOBIAS STRAESSLE

*Shareholding 49* : 150247 ORDINARY shares held as at the date of this return  
*Name:* JPSE LTD

*Shareholding 50* : 150000 ORDINARY shares held as at the date of this return  
*Name:* MAREK GRZEGORZEWSKI

*Shareholding 51* : 123906 ORDINARY shares held as at the date of this return  
*Name:* GRAEME FAULDS

*Shareholding 52* : 123906 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PATERSON

*Shareholding 53* : 2409009 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE MCNEILL

*Shareholding 54* : 70997 ORDINARY shares held as at the date of this return  
*Name:* MASSI DELLE DONNI

*Shareholding 55* : 57560 ORDINARY shares held as at the date of this return  
*Name:* MANUS FULLERTON

*Shareholding 56* : 57560 ORDINARY shares held as at the date of this return  
*Name:* GORDON SCOTT

*Shareholding 57* : 537500 ORDINARY shares held as at the date of this return  
*Name:* PAUL BRADSHAW

*Shareholding 58* : 25000 ORDINARY shares held as at the date of this return

*Name:* ANDY LAING

*Shareholding 59* : 225000 ORDINARY shares held as at the date of this return  
*Name:* ADREM TECHNOLOGY LTD

*Shareholding 60* : 305000 ORDINARY shares held as at the date of this return  
*Name:* ARIADNE CAPITAL LTD

*Shareholding 61* : 2500000 ORDINARY shares held as at the date of this return  
*Name:* DEWSCOPE LIMITED

*Shareholding 62* : 1997540 ORDINARY shares held as at the date of this return  
*Name:* PAL TRUSTEES LTD AND ALISTAIR STEWART AS TRUSTEES OF THE IPS SIPP 3550

*Shareholding 63* : 6184082 ORDINARY shares held as at the date of this return  
*Name:* EQUINOX SYSTEMS LIMITED

*Shareholding 64* : 300000 ORDINARY shares held as at the date of this return  
*Name:* JOHN GUNN

*Shareholding 65* : 300000 ORDINARY shares held as at the date of this return  
*Name:* RENATE GUNN

*Shareholding 66* : 60000 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEVIN

*Shareholding 67* : 5323777 ORDINARY shares held as at the date of this return  
*Name:* BE CAPITAL LIMITED

*Shareholding 68* : 884124 ORDINARY shares held as at the date of this return  
*Name:* STEWART ATKINSON LLP

*Shareholding 69* : 4241272 ORDINARY shares held as at the date of this return  
*Name:* GERHARD HUBER

*Shareholding 70* : 3371986 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EGERTON-KING

*Shareholding 71* : 837739 ORDINARY shares held as at the date of this return  
*Name:* FRESCO GLOBAL LIMITED

*Shareholding 72* : 837739 ORDINARY shares held as at the date of this return  
*Name:* NITU BAPNA

*Shareholding 73* : 666667 ORDINARY shares held as at the date of this return

*Name:*                    **SCOTTISH ENTERPRISE - SCOTTISH SEED FUND**

*Shareholding 74*    : **200001 ORDINARY shares held as at the date of this return**  
*Name:*                    **CRAIG FINDLAY**

*Shareholding 75*    : **200000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER BRADSHAW**

*Shareholding 76*    : **620000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN FIELDSSEND**

*Shareholding 77*    : **200000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL JOURDAN**

*Shareholding 78*    : **1980042 ORDINARY shares held as at the date of this return**  
*Name:*                    **ZAG LIMITED**

*Shareholding 79*    : **21828196 A ORDINARY shares held as at the date of this return**  
*Name:*                    **REYKER NOMINEES LIMITED**

*Shareholding 80*    : **13169804 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CALCULUS NOMINEES LIMITED**

*Shareholding 81*    : **2540000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC**

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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.