



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **O2 Holdings Limited**

*Company Number:* **02604354**

*Date of this return:* **23/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O2 SECRETARIES LIMITED**

*Registered or  
principal address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4272689**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **28/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANTHONY**

*Surname:* **MCBREEN**

*Former names:*

*Service Address:* **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:* **23/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ENRIQUE**

*Surname:*                **MEDINA MALO**

*Former names:*

*Service Address:*        **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

*Date of Birth:*    **04/04/1972**

*Nationality:*    **SPANISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000600</b>
		<i>Aggregate nominal value</i>	<b>12000600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000600</b>
		<i>Total aggregate nominal value</i>	<b>12000600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **12000600 ORDINARY shares held as at the date of this return**  
*Name:* **MMO2 PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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