



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTOPIA LIMITED**

Company Number: **03371279**

Date of this return: **15/05/2015**

SIC codes: **59111**
59113

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

Situation of Registered Office: **SUMMIT HOUSE**
170 FINCHLEY ROAD
LONDON
NW3 6BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR PETER LYTTON**

Surname: **BAZALGETTE**

Former names:

Service Address: **1ST FLOOR KIRKMAN HOUSE
12/14 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RF**

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **GRIFFIN**

Former names:

Service Address: **1ST FLOOR KIRKMAN HOUSE
12/14 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RF**

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

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **JACKSON**

Former names:

Service Address: **1ST FLOOR KIRKMAN HOUSE
12/14 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RF**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JANE MARIANNA**

Surname: **ROOT**

Former names:

Service Address: **1ST FLOOR KIRKMAN HOUSE
12/14 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RF**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **EVP AND GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.VOTING RIGHTS. 2.RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION 3.RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION 4.SHARES ARE SUBJECT TO PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION, IN PARTICULAR DRAG-ALONG AND TAG-ALONG RIGHTS, RESTRICTIONS ON SALE, TRANSFER OR GRANT OF AN ENCUMBRANCE AGAINST THE SHARES WITHOUT APPROVAL OF PRINCIPAL SHAREHOLDER WHILST THE PRINCIPAL SHAREHOLDER IS A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : 8428 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-03**

Name: JANE MARIANNA ROOT

Shareholding 2 : 372 ORDINARY shares held as at the date of this return

Name: PETER LYTTON BAZALGETTE

Shareholding 3 : 700 ORDINARY shares held as at the date of this return

Name: CARL STEPHEN GRIFFIN

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: HELENA TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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