



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PLATFORM COMPANY (HOLDINGS) LIMITED**

Company Number: **04340206**

Date of this return: **13/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **15 MIDLAND COURT CENTRAL PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN STUART

Surname: MERRELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR DONALD THOMAS

Surname: KENNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1954 Nationality: IRISH
Occupation: GROUP CEO

Company Director 2

Type: **Person**
Full forename(s): ALAN STUART

Surname: MERRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	619398
		<i>Aggregate nominal value</i>	619398
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	40549
		<i>Aggregate nominal value</i>	40549
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE DOES NOT HOLD ANY VOTING RIGHTS AND IN ADDITION THERE ARE CERTAIN RESTRICTIONS ON THE DISTRIBUTION OF PROFITS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	659947
		<i>Total aggregate nominal value</i>	659947

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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

Shareholding 1 : 619398 ORDINARY shares held as at the date of this return
Name: ZOOM HOLDINGS (UK) LIMITED

Shareholding 2 : 40549 B ORDINARY shares held as at the date of this return
Name: ZOOM HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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