



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.T. Shop Limited**

Company Number: **05263229**

Date of this return: **19/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LINCOLN BUILDING TOWER BRIDGE BUSINESS COMPLEX, 100
CLEMENTS ROAD
BERMONDSEY
LONDON
UNITED KINGDOM
SE16 4DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEEP**

Surname: **VARMA**

Former names: **VARMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/08/1978**

Nationality: **INDIAN**

Occupation: **SENIOR MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **DIGHERO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RORY**

Surname: **STIRLING**

Former names:

Service Address: **2 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5EP**

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

Date of Birth: **15/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **THEOPHANOUS**

Former names:

Service Address: **6 COTSWOLD CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JN**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.000001 SHARES	<i>Number allotted</i>	10100000
		<i>Aggregate nominal value</i>	10.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Class of shares	ORDINARY GBP0.000001 SHARES	<i>Number allotted</i>	17722834
		<i>Aggregate nominal value</i>	17.722834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6511
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Class of shares	GBP0.000001 B SHARES	<i>Number allotted</i>	7679312
		<i>Aggregate nominal value</i>	7.679312
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6511
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REAGRDS TO VOTING RIGHTS.

Class of shares	GBP0.000228 C ORDINARY	<i>Number allotted</i>	2450000
	GBP SHARES	<i>Aggregate nominal value</i>	558.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000228
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Class of shares	GBP0.001 A SHARES	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42952146
		<i>Total aggregate nominal value</i>	5594.102146

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **1142000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **ALEXANDER THEOPHANOUS**

Shareholding 2 : **255589 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **CONSTANTINOS THEOPHANOUS**

Shareholding 3 : **50000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **PHILIP MITCHELL**

Shareholding 4 : **460000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**

Name: **ROBERT DIGHERO**

Shareholding 5 : **79000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **JOHN KERSHAW**

Shareholding 6 : **95000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **CHRISTIAN KOEFOED-NEILSON**

Shareholding 7 : **56000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **BEN PEGG**

Shareholding 8 : **85500 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **SEAN EDDIE**

Shareholding 9 : **302000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **JOHN RICHARDS**

Shareholding 10 : **56000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **ASIMAKIS KAKETSIS**

Shareholding 11 : **90000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **AARON OVERY**

Shareholding 12 : **244000 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **BELINDA EARLE**

Shareholding 13 : **1011354 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **MMC ENTERPRISE CAPITAL FUND LP**

Shareholding 14 : **19144749 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **TIGER GLOBAL PIP VI**

Shareholding 15 : **368192 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **LEE FIXEL**

Shareholding 16 : **3382563 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 17 : **263057 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **GP BULLHOUND SIDECAR III GP LIMITED**

Shareholding 18 : **737830 ORDINARY GBP0.000001 SHARES shares held as at the date of this return**
Name: **MMC GP LIMITED**

Shareholding 19 : **3000000 GBP0.001 A SHARES shares held as at the date of this return**

Name: MMC ENTERPRISE CAPITAL FUND LP

Shareholding 20 : 2000000 GBP0.001 A SHARES shares held as at the date of this return

Name: MAINSPRING NOMINEES (2) LIMITED

Shareholding 21 : 7534410 GBP0.000001 B SHARES shares held as at the date of this return

Name: TIGER GLOBAL PIP VI

Shareholding 22 : 144902 GBP0.000001 B SHARES shares held as at the date of this return

Name: LEE FIXEL

Shareholding 23 : 2450000 GBP0.000228 C ORDINARY GBP SHARES shares held as at the date of this return

Name: ALEXANDER THEOPHANOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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