



Companies House

**AR01** (ef)

**Annual Return**



X529OYFU

Received for filing in Electronic Format on the: **07/03/2016**

---

*Company Name:* **CHARGEBOX LTD**

*Company Number:* **05342386**

*Date of this return:* **25/01/2016**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 2D, BOLLO LANE  
CHISWICK  
LONDON  
ENGLAND  
W4 5LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **54 ELM DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 0EQ**

---

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CHEESE**

*Former names:*

*Service Address:*        **17A PIT FARM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2JL**

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

*Date of Birth:*    **\*\*/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FEROZE AHMAD**

*Surname:* **DADA**

*Former names:*

*Service Address:* **NORTHFIELD 158 TOTTERIDGE LANE  
LONDON  
N20 8JJ**

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

*Date of Birth:* **\*\*/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Company Director*    **3**

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

*Surname:*                            **GUTSELL**

*Former names:*

*Service Address:*                **THE OLD CORN MILL S STANDFORD LANE**  
   **STANFORD**  
   **NR HEADLEY**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **GU35 8RQ**

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

*Date of Birth:*    **\*\*/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                             **DIRECTOR**

---

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN TIMOTHY**

*Surname:*                **HOBSON**

*Former names:*

*Service Address:*        **FLAT 2 41 PARKGATE ROAD  
LONDON  
SW11 4NP**

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

*Date of Birth:*    **\*\*/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **ARDEN HOUSE KINGSTON VALE  
LONDON  
ENGLAND  
SW15 3RN**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERTO**

*Surname:*                **SCALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1974**

*Nationality:*   **ITALIAN**

*Occupation:*     **FINANCE DIRECTOR**

---



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2190106</b>
		<i>Aggregate nominal value</i>	<b>109505.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1756</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: DEFERRED SHARE DO NOT HAVE VOTING RIGHTS. DIVIDEND RIGHTS: DEFERRED SHARE ARE NOT ENTITLED TO DIVIDEND PAYMENTS. DISTRIBUTION RIGHTS ON WINDING UP: EACH DEFERRED SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ONLY TO THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH DEFERRED SHARE ONLY AFTER THE REPAYMENT OF THE CAPITAL PAID UP ON EACH OF THE A ORDINARY SHARE AND B INVESTMENT SHARE AND THE PAYMENT OF A FURTHER £1,000,000 ON EACH OF THE A ORDINARY SHARES AND B INVESTMENT SHARES. REDEEMABLE RIGHTS: THE DEFERRED SHARES ARE REDEEMABLE.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4804102</b>
		<i>Aggregate nominal value</i>	<b>240205.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDEND RIGHTS: EACH A ORDINARY SHARE IS ENTITLED PERI PASAU TO DIVIDEND PAYMENT PROVIDED THAT THE AGGREGATE PAYMENT OF ALL DIVIDENDS PAYABLE BY THE COMPANY EXCEEDS £50 DISTRIBUTION RIGHTS ON WINDING UP: EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE RIGHTS: THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6994208</b>
		<i>Total aggregate nominal value</i>	<b>349710.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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> <i>Name:</i>	<b>: 40310 A ORDINARY shares held as at the date of this return</b> <b>PAUL RUSHTON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 448813 A ORDINARY shares held as at the date of this return</b> <b>FEROZE DADA</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 102343 A ORDINARY shares held as at the date of this return</b> <b>RICHARD WILLIAMS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 205222 A ORDINARY shares held as at the date of this return</b> <b>SIMON ANDREWS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 123883 A ORDINARY shares held as at the date of this return</b> <b>CHARLIE WALKER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 3496791 A ORDINARY shares held as at the date of this return</b> <b>IAN HOBSON</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b> <b>FEROZE DADA</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b> <b>RICHARD WILLIAMS</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b> <b>SIMON ANDREWS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b> <b>CHARLIE WALKER</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1334994 DEFERRED shares held as at the date of this return</b> <b>IAN HOBSON</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 55249 A ORDINARY shares held as at the date of this return</b> <b>RANDY DURAN</b>
<i>Shareholding 13</i>	<b>: 27624 A ORDINARY shares held as at the date of this return</b>

*Name:* TOM HAYHURST

*Shareholding 14* : 110497 A ORDINARY shares held as at the date of this return  
*Name:* JOHN CHEESE

*Shareholding 15* : 110497 A ORDINARY shares held as at the date of this return  
*Name:* JO WATKINS

*Name:* JOHN WATKINS

*Shareholding 16* : 82873 A ORDINARY shares held as at the date of this return  
*Name:* TOM JASEK

*Shareholding 17* : 172342 DEFERRED shares held as at the date of this return  
*Name:* FEROZE DADA

*Shareholding 18* : 69296 DEFERRED shares held as at the date of this return  
*Name:* CHARLIE WALKER

*Shareholding 19* : 124391 DEFERRED shares held as at the date of this return  
*Name:* SIMON ANDREWS

*Shareholding 20* : 62033 DEFERRED shares held as at the date of this return  
*Name:* RICHARD WILLIAMS

*Shareholding 21* : 40310 DEFERRED shares held as at the date of this return  
*Name:* PAUL RUSHTON

*Shareholding 22* : 55249 DEFERRED shares held as at the date of this return  
*Name:* RANDY DURAN

*Shareholding 23* : 27624 DEFERRED shares held as at the date of this return  
*Name:* TOM HAYHURST

*Shareholding 24* : 110497 DEFERRED shares held as at the date of this return  
*Name:* JOHN CHEESE

*Shareholding 25* : 110497 DEFERRED shares held as at the date of this return  
*Name:* JO WATKINS

*Name:* JOHN WATKINS

*Shareholding 26* : 82873 DEFERRED shares held as at the date of this return  
*Name:* TOM JASEK

## *Authorisation*

*Authenticated*

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

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