



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**

Date of this return: **18/07/2014**

SIC codes: **73110**

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

Situation of Registered Office: **22 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **21 BROADWALL
LONDON
ENGLAND
SE1 9PL**

Company Director 1

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

Surname: **BAZALGETTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1953** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DIGBY**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FAXON**

Former names:

Service Address: **54 54 N MOORE ST,APT 4,
NEW YORK,
NY 10013
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1948** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PENINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1958** Nationality: **BRITISH AND
AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 5

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

Surname: **POPKIEWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	638430
		<i>Aggregate nominal value</i>	6384.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ENTITLEMENT TO VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	1221817409
		<i>Aggregate nominal value</i>	12218174.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1222455839
		<i>Total aggregate nominal value</i>	12224558.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 13835 DEFERRED shares held as at the date of this return
Name: MARK POPKIEWICZ

Shareholding 2 : 1973 DEFERRED shares held as at the date of this return
Name: JOHN RAMSAY SPRUELL

Shareholding 3 : 73268 DEFERRED shares held as at the date of this return

Name: **OXFORD TECHNOLOGY 4 VCT PLC**

Shareholding 4 : **20460 DEFERRED shares held as at the date of this return**
Name: **BASIL ARTHUR OMAR**

Shareholding 5 : **10136 DEFERRED shares held as at the date of this return**
Name: **GISELA MARIA ALOISIA GLEDHILL**

Shareholding 6 : **157 DEFERRED shares held as at the date of this return**
Name: **JILL PARKER**

Shareholding 7 : **999 DEFERRED shares held as at the date of this return**
Name: **JOHN-PAUL COLIN SMITH**

Shareholding 8 : **9950 DEFERRED shares held as at the date of this return**
Name: **PHILIP FRASER MCLAUCHAN**

Shareholding 9 : **6000 DEFERRED shares held as at the date of this return**
Name: **DAVID JOHN MILLER**

Shareholding 10 : **2930 DEFERRED shares held as at the date of this return**
Name: **CHRISTOPHER DAVID AUGER**

Shareholding 11 : **1712 DEFERRED shares held as at the date of this return**
Name: **PETER JOHN FORD**

Shareholding 12 : **1464 DEFERRED shares held as at the date of this return**
Name: **ANTHONY PAUL RAJ**

Shareholding 13 : **87296 DEFERRED shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 14 : **451 DEFERRED shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 15 : **1047 DEFERRED shares held as at the date of this return**
Name: **PARIT VINODRAM DODHIA**

Shareholding 16 : **8304 DEFERRED shares held as at the date of this return**
Name: **ALLAN JAENICKE**

Shareholding 17 : **11253 DEFERRED shares held as at the date of this return**
Name: **ROBERT NIGEL BIGGS**

Shareholding 18 : **40000 DEFERRED shares held as at the date of this return**

Name: PETER ALFRED MAX CURRY

Shareholding 19 : 73268 DEFERRED shares held as at the date of this return
Name: SOUTH EAST GROWTH FUND MGRS

Shareholding 20 : 8339 ORDINARY shares held as at the date of this return
Name: LONDON SEED CAPITAL

Shareholding 21 : 4279 DEFERRED shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 22 : 19207 DEFERRED shares held as at the date of this return
Name: PAUL ANTHONY FOUND

Shareholding 23 : 102468 DEFERRED shares held as at the date of this return
Name: STEPHEN DIGBY BULLOCK

Shareholding 24 : 127229 DEFERRED shares held as at the date of this return
Name: BRUCE GORDON SMITH

Shareholding 25 : 8641 DEFERRED shares held as at the date of this return
Name: MARK BOULTON

Shareholding 26 : 31769466 ORDINARY shares held as at the date of this return
Name: OXFORD TECHNOLOGY 4 VCT PLC

Shareholding 27 : 7914705 ORDINARY shares held as at the date of this return
Name: GISELA MARIA ALOISIA GLEDHILL

Shareholding 28 : 314419 ORDINARY shares held as at the date of this return
Name: DAVID JOHN MILLER

Shareholding 29 : 665792 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID AUGER

Shareholding 30 : 473356 ORDINARY shares held as at the date of this return
Name: PETER JOHN FORD

Shareholding 31 : 675275 ORDINARY shares held as at the date of this return
Name: ANTHONY PAUL RAJ

Shareholding 32 : 284359 ORDINARY shares held as at the date of this return
Name: PARIT VINODRAM DODHIA

Shareholding 33 : 1432509 ORDINARY shares held as at the date of this return

Name: **ROBERT NIGEL BIGGS**

Shareholding 34 : **80402297 ORDINARY shares held as at the date of this return**
Name: **SOUTH EAST GROWTH FUNDS MGRS**

Shareholding 35 : **11923092 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY FOUND**

Shareholding 36 : **76814689 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DIGBY BULLOCK**

Shareholding 37 : **77636771 ORDINARY shares held as at the date of this return**
Name: **BRUCE GORDON SMITH**

Shareholding 38 : **1029323 ORDINARY shares held as at the date of this return**
Name: **RODNEY PRICE**

Shareholding 39 : **3800 DEFERRED shares held as at the date of this return**
Name: **RODNEY PRICE**

Shareholding 40 : **135694 ORDINARY shares held as at the date of this return**
Name: **PETER LINDSAY EVEREST**

Shareholding 41 : **88027669 ORDINARY shares held as at the date of this return**
Name: **SERAPHIM CAPITAL LP**

Shareholding 42 : **62503 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILKINSON**

Shareholding 43 : **514679 ORDINARY shares held as at the date of this return**
Name: **LONDON SEED CAPITAL**

Shareholding 44 : **170091737 ORDINARY shares held as at the date of this return**
Name: **OXFORD TECHNOLOGY ECF**

Shareholding 45 : **5303899 ORDINARY shares held as at the date of this return**
Name: **MARK BOULTON**

Shareholding 46 : **8303 DEFERRED shares held as at the date of this return**
Name: **NILI JAENICKE**

Shareholding 47 : **50000 ORDINARY shares held as at the date of this return**
Name: **JOHN-PAUL SMITH**

Shareholding 48 : **32370 ORDINARY shares held as at the date of this return**

Name: JOHN SPRUELL

Shareholding 49 : 2220000 ORDINARY shares held as at the date of this return
Name: MARK POPKIEWICZ

Shareholding 50 : 540561 ORDINARY shares held as at the date of this return
Name: OXFORD TECHNOLOGY MANAGEMENT

Shareholding 51 : 10482992 ORDINARY shares held as at the date of this return
Name: PETER CURRY

Shareholding 52 : 627137 ORDINARY shares held as at the date of this return
Name: WEST MIDLAND ENTERPRISE LTD

Shareholding 53 : 1268675 ORDINARY shares held as at the date of this return
Name: SERAPHIM CAPITAL GP

Shareholding 54 : 2040000 ORDINARY shares held as at the date of this return
Name: ANTHONY ISAACS

Shareholding 55 : 1600000 ORDINARY shares held as at the date of this return
Name: KIAN KORMI

Shareholding 56 : 791445 ORDINARY shares held as at the date of this return
Name: CLIFTON ERIC RAUM

Shareholding 57 : 1125000 ORDINARY shares held as at the date of this return
Name: MARCO DI GIOACCHINO

Shareholding 58 : 8000000 ORDINARY shares held as at the date of this return
Name: JULIAN CAZALET

Shareholding 59 : 18850141 ORDINARY shares held as at the date of this return
Name: PETER LYTTON BAZALGETTE

Shareholding 60 : 17979790 ORDINARY shares held as at the date of this return
Name: SEVANLAB NOMINEES

Shareholding 61 : 60189771 ORDINARY shares held as at the date of this return
Name: STV GROUP PLC

Shareholding 62 : 178886182 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LTD

Shareholding 63 : 3608904 ORDINARY shares held as at the date of this return

Name: **SHARE NOMINEES LTD**

Shareholding 64 : **3788701 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOBLE**

Shareholding 65 : **130891618 ORDINARY shares held as at the date of this return**
Name: **EDGE PERFORMANCE VCT**

Shareholding 66 : **172413793 ORDINARY shares held as at the date of this return**
Name: **ASIA TODAY LIMITED**

Shareholding 67 : **13574909 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL INTERNATIONAL MUSIC BV**

Shareholding 68 : **454545 ORDINARY shares held as at the date of this return**
Name: **ROGER HARRIS**

Shareholding 69 : **909090 ORDINARY shares held as at the date of this return**
Name: **GILLIAN THOMPSON**

Shareholding 70 : **2724849 ORDINARY shares held as at the date of this return**
Name: **MATT WILKINSON**

Shareholding 71 : **4545454 ORDINARY shares held as at the date of this return**
Name: **ROGER FAXON**

Shareholding 72 : **90909 ORDINARY shares held as at the date of this return**
Name: **SEAN MCLOUGHLIN**

Shareholding 73 : **14536000 ORDINARY shares held as at the date of this return**
Name: **AMATI VCT PLC**

Shareholding 74 : **13464000 ORDINARY shares held as at the date of this return**
Name: **AMATI VCT 2 PLC**

Shareholding 75 : **650000 ORDINARY shares held as at the date of this return**
Name: **JULIEN FARQUEUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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