



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317SKOP

Company Name: **EQUITIX HOLDINGS LTD**

Company Number: **05972500**

Date of this return: **07/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **10-11 CHARTERHOUSE SQUARE
LONDON
EC1M 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **MADDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A SHARES HAVE SIMILAR VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL B SHARES HAVE SIMILAR VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	112.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL C SHARES HAVE SIMILAR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222500
		<i>Total aggregate nominal value</i>	1112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 77650 ORDINARY B shares held as at the date of this return CABOT SQUARE CAPITAL NOMINEE LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 100000 ORDINARY A shares held as at the date of this return CABOT SQUARE CAPITAL NOMINEE LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 6250 ORDINARY B shares held as at the date of this return NICHOLAS PARKER
<i>Shareholding 4</i> <i>Name:</i>	: 6250 ORDINARY B shares held as at the date of this return HUGH CROSSLEY
<i>Shareholding 5</i> <i>Name:</i>	: 6250 ORDINARY B shares held as at the date of this return GEOFFREY JACKSON
<i>Shareholding 6</i> <i>Name:</i>	: 500 ORDINARY B shares held as at the date of this return DAVID ROSE
<i>Shareholding 7</i> <i>Name:</i>	: 500 ORDINARY B shares held as at the date of this return JONATHAN SMITH
<i>Shareholding 8</i> <i>Name:</i>	: 7500 ORDINARY C shares held as at the date of this return NICHOLAS PARKER
<i>Shareholding 9</i> <i>Name:</i>	: 7500 ORDINARY C shares held as at the date of this return GEOFFREY JACKSON
<i>Shareholding 10</i> <i>Name:</i>	: 7500 ORDINARY C shares held as at the date of this return HUGH CROSSLEY
<i>Shareholding 11</i> <i>Name:</i>	: 250 ORDINARY B shares held as at the date of this return JOHN HAAN
<i>Shareholding 12</i> <i>Name:</i>	: 250 ORDINARY B shares held as at the date of this return FABIO D'ALONZO
<i>Shareholding 13</i>	: 250 ORDINARY B shares held as at the date of this return

Name: **ANDREW BARRATT**

Shareholding 14 : **250 ORDINARY B shares held as at the date of this return**
Name: **SABRINA SIDHU**

Shareholding 15 : **250 ORDINARY B shares held as at the date of this return**
Name: **SION JONES**

Shareholding 16 : **200 ORDINARY B shares held as at the date of this return**
Name: **REBECCA COLLINS**

Shareholding 17 : **100 ORDINARY B shares held as at the date of this return**
Name: **PETER SHELDRAKE**

Shareholding 18 : **100 ORDINARY B shares held as at the date of this return**
Name: **RICHARD KNIGHT**

Shareholding 19 : **100 ORDINARY B shares held as at the date of this return**
Name: **DAVID HARDING**

Shareholding 20 : **100 ORDINARY B shares held as at the date of this return**
Name: **ANTONY PETERS**

Shareholding 21 : **100 ORDINARY B shares held as at the date of this return**
Name: **MARK FOWKES**

Shareholding 22 : **150 ORDINARY B shares held as at the date of this return**
Name: **FIONA STOKES**

Shareholding 23 : **150 ORDINARY B shares held as at the date of this return**
Name: **ANDY RYMER**

Shareholding 24 : **150 ORDINARY B shares held as at the date of this return**
Name: **SIMON GREEN**

Shareholding 25 : **100 ORDINARY B shares held as at the date of this return**
Name: **CORDELIA TAYLOR**

Shareholding 26 : **100 ORDINARY B shares held as at the date of this return**
Name: **BEN LEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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