



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simplify Digital Limited**

Company Number: **06095563**

Date of this return: **12/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE JAMES**

Surname: **BLEACH**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE JAMES**

Surname: **BLEACH**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOTTS**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1941** *Nationality:* **AMERICAN**

Occupation: **BANKER**

Company Director **3**

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

Surname: **HORNBY**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

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

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **LEE**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES ARTHUR LONGFIELD**

Surname: **PONSONBY**

Former names:

Service Address: **1 RIVERSIDE
MANBRE ROAD
LONDON
UNITED KINGDOM
W6 9WA**

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

Date of Birth: **12/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	95513
		<i>Aggregate nominal value</i>	95.513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	712916
		<i>Aggregate nominal value</i>	712.916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	328694
		<i>Aggregate nominal value</i>	328.694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2137123
		<i>Total aggregate nominal value</i>	2137.123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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

- Shareholding 1* : **39406 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANK ELLIOTT BALL**
- Shareholding 2* : **106997 ORDINARY shares held as at the date of this return**
Name: **BCP2 GENERAL PARTNER LIMITED**
- Shareholding 3* : **25470 ORDINARY shares held as at the date of this return**
Name: **MADELEINE BESSBOROUGH**
- Shareholding 4* : **12278 ORDINARY shares held as at the date of this return**
Name: **MYLES BESSBOROUGH**
- Shareholding 5* : **59118 ORDINARY shares held as at the date of this return**
Name: **BESSEMER TRUST COMPANY OF FLORIDA, TRUSTEES - THE PAUL J. COLLINS REVOCABLE TRUST**
- Shareholding 6* : **170374 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE JAMES BLEACH**
- Shareholding 7* : **0 ORDINARY shares held as at the date of this return**
10251 shares transferred on 2013-12-18
106997 shares transferred on 2013-12-18

Name: **BOTTS CAPITAL NOMINEES LIMITED**

Shareholding 8 : **54093 ORDINARY shares held as at the date of this return**
Name: **PAUL DUPEE**

Shareholding 9 : **31525 ORDINARY shares held as at the date of this return**
Name: **LIONEL GIACOMOTTO**

Shareholding 10 : **78812 ORDINARY shares held as at the date of this return**
Name: **CLIVE HOLLICK**

Shareholding 11 : **78812 ORDINARY shares held as at the date of this return**
Name: **KNOX INVESTMENTS LIMITED**

Shareholding 12 : **67118 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LANGDON**

Shareholding 13 : **18845 ORDINARY shares held as at the date of this return**
Name: **STEPHAN MORGAN**

Shareholding 14 : **267864 ORDINARY shares held as at the date of this return**
Name: **JON MOULTON**

Shareholding 15 : **913716 ORDINARY shares held as at the date of this return**
Name: **CHARLES ARTHUR LONGFIELD PONSONBY**

Shareholding 16 : **3763 ORDINARY shares held as at the date of this return**
Name: **CHLOE PONSONBY**

Shareholding 17 : **41853 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PONSONBY**

Shareholding 18 : **26271 ORDINARY shares held as at the date of this return**
Name: **MARTIN SMITH**

Shareholding 19 : **39406 ORDINARY shares held as at the date of this return**
Name: **DENNIS STEVENSON**

Shareholding 20 : **26977 ORDINARY shares held as at the date of this return**
Name: **ROGER TAYLOR**

Shareholding 21 : **10251 ORDINARY shares held as at the date of this return**
Name: **THE BOTTS & COMPANY RETIREMENT BENEFIT SCHEME: J BOTTS**

Shareholding 22 : **37903 ORDINARY shares held as at the date of this return**

Name: THE LARAMIE TRAIL TRUST

Shareholding 23 : 26271 ORDINARY shares held as at the date of this return

Name: DAVID VEREY

Authorisation

Authenticated

This form was authorised by one of the following:

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