Companies House

AR01 (ef)

Annual Return

X3YKS18H

Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **ANTLER LIMITED**

Company Number: **07111190**

Date of this return: **22/12/2014**

SIC codes: **46499**

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

Situation of Registered Office: **NORTHDOWN HOUSE 11-21 NORTHDOWN STREET**
LONDON
N1 9BN

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **GOULD**

Former names:

Service Address: **ONE VINE STREET**
LONDON
UNITED KINGDOM
W1J 0AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director *2*

Type: **Person**

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

Surname: **GRENFELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): CHRISTOPHER RICHARD

Surname: HURLEY

Former names:

Service Address: ONE VINE STREET
LONDON
W1J 0AH

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 5

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	40643
		Aggregate nominal value	40643
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A1 ORDINARY	*Number allotted*	40000
		Aggregate nominal value	8000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A1 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A2 ORDINARY	*Number allotted*	160000
		Aggregate nominal value	32000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A2 ORDINARY SHARES SHALL BE NON REDEEMABLE AND DO NOT HOLD ANY RIGHTS IN RESPECT OF VOTING. THE HOLDER IS ENTITLED TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	240643
		Total aggregate nominal value	80643

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014
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 : **645 ORDINARY shares held as at the date of this return**
Name: **WOODCOCK ROBERT**

Shareholding 2 : **5161 ORDINARY shares held as at the date of this return**
Name: **GARY CAPELL**

Shareholding 3 : **5161 ORDINARY shares held as at the date of this return**
Name: **SIMON BURROWS**

Shareholding 4 : **5161 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MONTAGUE**

Shareholding 5 : **6452 ORDINARY shares held as at the date of this return**
Name: **SIMON SMITH**

Shareholding 6 : **6452 ORDINARY shares held as at the date of this return**
Name: **CJ NOMINEES LIMITED**

Shareholding 7 : **32710 A1 ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Shareholding 8 : **130840 A2 ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**

Shareholding 9 : **7000 A1 ORDINARY shares held as at the date of this return**
Name: **OBS 2010**

Shareholding 10 : **28000 A2 ORDINARY shares held as at the date of this return**
Name: **OBS 2010**

Shareholding 11 : **290 A1 ORDINARY shares held as at the date of this return**
Name: **LDC OPPORTUNITY CLUB 2010**

Shareholding 12 : **1160 A2 ORDINARY shares held as at the date of this return**
Name: **LDC OPPORTUNITY CLUB 2010**

Shareholding 13 : **1290 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER JUSTHAM

Shareholding 14 : **1290 ORDINARY shares held as at the date of this return**
Name: **PHILIP HOPWOOD**

Shareholding 15 : **1290 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAMILTON**

Shareholding 16 : **2580 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PARR**

Shareholding 17 : **5161 ORDINARY shares held as at the date of this return**
Name: **NICK BRENNAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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