



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLT EQUITY LIMITED**

Company Number: **07151408**

Date of this return: **09/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BAMPTON ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 8UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARTINDALE PHARMA
BUILDING A2 GLORY PARK AVENUE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

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

Surname: **BULMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1963** Nationality: **BRITISH**

Occupation: **CHIEF MARKETING OFFICER**

Company Director **3**

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

Surname: **GROVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER JAMES**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR TOMMY HARRY VILHELM**

Surname: **KARLSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/11/1946** *Nationality:* **SWEDISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **SOUTHWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2833333
		<i>Aggregate nominal value</i>	28333332.83333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS AND THE HOLDERS OF A MAJORITY IN NUMBER SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT UP TO TWO PERSONS AS DIRECTORS OF THE COMPANY AND EACH OTHER GROUP COMPANY AND TO REMOVE ANY SUCH PERSON (S) FROM OFFICE

Class of shares	PREFERENCE	<i>Number allotted</i>	18541352
		<i>Aggregate nominal value</i>	18541352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES NO RIGHT TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21874685
		<i>Total aggregate nominal value</i>	47374684.83333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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>	: 16667 ORDINARY shares held as at the date of this return ANDREW OADES
<i>Shareholding 2</i> <i>Name:</i>	: 33333 ORDINARY shares held as at the date of this return EMBE HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return STEVEN HARVEY
<i>Shareholding 4</i> <i>Name:</i>	: 35333 ORDINARY shares held as at the date of this return PHIL PARRY
<i>Shareholding 5</i> <i>Name:</i>	: 166666 ORDINARY shares held as at the date of this return RICHARD DE SOUZA
<i>Shareholding 6</i> <i>Name:</i>	: 2833333 ORDINARY A shares held as at the date of this return AAC CAPITAL NEBO SUB LP
<i>Shareholding 7</i> <i>Name:</i>	: 18541352 PREFERENCE shares held as at the date of this return AAC CAPITAL NEBO SUB LP
<i>Shareholding 8</i> <i>Name:</i>	: 52150 ORDINARY shares held as at the date of this return MICHAEL CLARK
<i>Shareholding 9</i> <i>Name:</i>	: 52150 ORDINARY shares held as at the date of this return JASON GROVER
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return KLEINWORT BENSON (JERSEY) TRUSTEES LTD AS TRUSTEES FOR BOLT EQUITY LIMITED EMPLOYEE BENEFIT TRUST
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return ANTHONY WHELAN
<i>Shareholding 12</i>	: 25000 ORDINARY shares held as at the date of this return

Name: RAMSEY MARTIN FILIPPIDES

Shareholding 13 : 52033 ORDINARY shares held as at the date of this return

Name: TOMMY KARLSSON

Shareholding 14 : 66668 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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