



Companies House

AR01 (ef)

Annual Return



X53KYBCE

Received for filing in Electronic Format on the: **26/03/2016**

Company Name: **E-PEOPLE PERSONNEL LIMITED**

Company Number: **07176357**

Date of this return: **03/03/2016**

SIC codes: **70229**
78109
78300

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

Situation of Registered Office: **REGINALD ARTHUR HOUSE 4 PERCY STREET**
ROTHERHAM
SOUTH YORKSHIRE
S65 1ED

Officers of the company

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON JO-ANNE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** Nationality: **ENGLISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **GILLESPIE**

Former names: **BOWRING**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **ENGLISH**

Occupation: **BUSINESS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **ENGLISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE AS DESCRIBED IN THE SHAREHOLDER AGREEMENT DATED 12TH OCTOBER 2010

Class of shares	ORDINARY A	<i>Number allotted</i>	119997
		<i>Aggregate nominal value</i>	119997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.075
		<i>Amount unpaid per share</i>	0.925

Prescribed particulars

VOTING RIGHTS ARE AS DESCRIBED IN THE SHAREHOLDER AGREEMENT DATED 12TH OCTOBER 2010

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119998
		<i>Total aggregate nominal value</i>	119998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 20166 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2015-12-31

Name: BRUCE ALLEN

Shareholding 2 : 13333 ORDINARY A shares held as at the date of this return

Name: ANTHONY BOORMAN

Shareholding 3 : 13333 ORDINARY A shares held as at the date of this return

Name: **KATHRYN BOWRING**

Shareholding 4 : **13333 ORDINARY A shares held as at the date of this return**
Name: **ALISON COOK**

Shareholding 5 : **13333 ORDINARY A shares held as at the date of this return**
Name: **BARRY POTTER**

Shareholding 6 : **13333 ORDINARY A shares held as at the date of this return**
Name: **JAMES WARING**

Shareholding 7 : **13333 ORDINARY A shares held as at the date of this return**
Name: **LUCY KUC**

Shareholding 8 : **500 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN TAMS**

Shareholding 9 : **500 ORDINARY A shares held as at the date of this return**
Name: **BETH CAPPER**

Shareholding 10 : **500 ORDINARY A shares held as at the date of this return**
Name: **CHRISTIAN RUDD**

Shareholding 11 : **500 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER MYERS**

Shareholding 12 : **500 ORDINARY A shares held as at the date of this return**
Name: **JANE BENSON**

Shareholding 13 : **500 ORDINARY A shares held as at the date of this return**
Name: **VICKY MILNE**

Shareholding 14 : **500 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE WADDINGTON**

Shareholding 15 : **13333 ORDINARY A shares held as at the date of this return**
Name: **PAUL BRAMMER**

Shareholding 16 : **500 ORDINARY A shares held as at the date of this return**
Name: **ROSS CUMMING**

Shareholding 17 : **500 ORDINARY A shares held as at the date of this return**
Name: **KRISTI HUDSON**

Shareholding 18 : **500 ORDINARY A shares held as at the date of this return**

Name: JULIE BATES

Shareholding 19 : 500 ORDINARY A shares held as at the date of this return

Name: DONNA STACEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: BRUCE ALLEN

Shareholding 21 : 500 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER CARTER

Shareholding 22 : 500 ORDINARY A shares held as at the date of this return

Name: ANNAMARIE MCHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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