



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LUQLE

Company Name: **Pod Point Holding Limited**

Company Number: **07180463**

Date of this return: **06/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ERIK**

Surname: **FAIRBAIRN**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ESSEX
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

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

Surname: **HISCOCKS**

Former names:

Service Address: **50 HIGH STREET
HINXTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1QY**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187195090
		<i>Aggregate nominal value</i>	18719.509
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187195090
		<i>Total aggregate nominal value</i>	18719.509

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **74480000 ORDINARY shares held as at the date of this return**
Name: **PETER GERARD HISCOCKS**

Shareholding 2 : **11000000 ORDINARY shares held as at the date of this return**
Name: **ROGER MARAN**

Shareholding 3 : **70860000 ORDINARY shares held as at the date of this return**
Name: **DAVID ERIK FAIRBAIRN**

Shareholding 4 : **3814200 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LTD**

Shareholding 5 : **5864700 ORDINARY shares held as at the date of this return**
Name: **APOLLO NOMINEES INC.**

Shareholding 6 : **12714600 ORDINARY shares held as at the date of this return**
Name: **HOST TRUST REG**

Shareholding 7 : **400000 ORDINARY shares held as at the date of this return**

Name: JAMES REYNOLDS

Shareholding 8 : 682400 ORDINARY shares held as at the date of this return
Name: MARTIN KING

Shareholding 9 : 600000 ORDINARY shares held as at the date of this return
Name: NIALL CAIRNS

Shareholding 10 : 150000 ORDINARY shares held as at the date of this return
Name: PHILIPPE LENOBLE

Shareholding 11 : 392400 ORDINARY shares held as at the date of this return
Name: HIDDEN CHAMPIONS INTERNATIONAL LTD

Shareholding 12 : 784900 ORDINARY shares held as at the date of this return
Name: DAVID BRABEN

Shareholding 13 : 392400 ORDINARY shares held as at the date of this return
Name: GLEN COOPER

Shareholding 14 : 392400 ORDINARY shares held as at the date of this return
Name: PHILIP PETERS

Shareholding 15 : 4667090 ORDINARY shares held as at the date of this return
Name: WCS NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: POD POINT HOLDING LIMITED

COMPANY NUMBER: 07180463

A second filed AR01 was registered on 12/01/2017