



Companies House

AR01 (ef)

Annual Return



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X5A4VQPS

Company Name: **TEEPEEGAMES LIMITED**

Company Number: **07272782**

Date of this return: **03/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **JONES**

Former names:

Service Address: **10 MERCHANTS CLOSE
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PU**

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES ALISTAIR**

Surname: **MACLEOD**

Former names:

Service Address: **FAIRFIELDS ASCOT ROAD NUPTOWN
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6HS**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|----------------|
| Class of shares | INVESTMENT-B | <i>Number allotted</i> | 399603 |
| | | <i>Aggregate nominal value</i> | 39.9603 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF THE SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

| | | | |
|------------------------|---------------------|--------------------------------|----------------|
| Class of shares | INVESTMENT-B | <i>Number allotted</i> | 116534 |
| | | <i>Aggregate nominal value</i> | 11.6534 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.3707 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF THE SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 2051721 |
| | | <i>Aggregate nominal value</i> | 205.1721 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <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-A | <i>Number allotted</i> | 215219 |
| | | <i>Aggregate nominal value</i> | 21.5219 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.3707 |
| | | <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> | 2783077 |
| | | <i>Total aggregate nominal value</i> | 278.3077 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **140 INVESTMENT-B shares held as at the date of this return**
Name: **PAUL ADAMS**

Shareholding 2 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **PHIL ADAMS**

Shareholding 3 : **154 INVESTMENT-B shares held as at the date of this return**
Name: **ANTHONY ATKINSON**

Shareholding 4 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **ANDREW AYRE**

Shareholding 5 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **ALAN BARBOUR**

Shareholding 6 : **764 INVESTMENT-B shares held as at the date of this return**
Name: **GRAHAM BARNES**

Shareholding 7 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **ANTONY BARRETT**

Shareholding 8 : 154 INVESTMENT-B shares held as at the date of this return
Name: ANTHONY BIRD

Shareholding 9 : 129 INVESTMENT-B shares held as at the date of this return
Name: DANIEL BIRD

Shareholding 10 : 127 INVESTMENT-B shares held as at the date of this return
Name: DANIEL BLAKE

Shareholding 11 : 129 INVESTMENT-B shares held as at the date of this return
Name: MIKE BOSTON

Shareholding 12 : 510 INVESTMENT-B shares held as at the date of this return
154 shares transferred on 2015-06-04
129 shares transferred on 2015-06-04
127 shares transferred on 2015-06-04
308 shares transferred on 2015-06-04
1285 shares transferred on 2015-06-04
129 shares transferred on 2015-06-04
129 shares transferred on 2015-06-04
507 shares transferred on 2015-06-04
129 shares transferred on 2015-06-04
257 shares transferred on 2015-07-20
140 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
764 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
369 shares transferred on 2016-03-30
254 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
2548 shares transferred on 2016-03-30

408 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
2571 shares transferred on 2016-03-30
2571 shares transferred on 2016-03-30
144 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
308 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
1019 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
255 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30

254 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
408 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
510 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
650 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
127 shares transferred on 2016-03-30
382 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
1274 shares transferred on 2016-03-30
514 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
385 shares transferred on 2016-03-30
154 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
257 shares transferred on 2016-03-30
129 shares transferred on 2016-03-30
153 shares transferred on 2016-03-30
411 shares transferred on 2016-03-30

Name: BRAVEHEART NOMINEES LIMITED

Shareholding 13 : 129 INVESTMENT-B shares held as at the date of this return

Name: **DAVID BRIESS**

Shareholding 14 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **ROBERT BROOK**

Shareholding 15 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **DERMOT BURROWS**

Shareholding 16 : **514 INVESTMENT-B shares held as at the date of this return**
Name: **RICHARD BUSH**

Shareholding 17 : **18020 INVESTMENT-B shares held as at the date of this return**
Name: **HENRY CHAMBERLAIN**

Shareholding 18 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **GRAHAM CLEMENTS**

Shareholding 19 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **MICK CONFREY**

Shareholding 20 : **199585 INVESTMENT-B shares held as at the date of this return**
Name: **CROWDCUBE INVESTORS**

Shareholding 21 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **EDMOND CURTIN**

Shareholding 22 : **153 INVESTMENT-B shares held as at the date of this return**
Name: **PAUL DAVISON**

Shareholding 23 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **MARK DE MALLET MORGAN**

Shareholding 24 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **LUC DE MEESTER**

Shareholding 25 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **SABINE DEMBKOWSKI**

Shareholding 26 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **NEIL DENT**

Shareholding 27 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **DAN DEVONALD**

Shareholding 28 : **257 INVESTMENT-B shares held as at the date of this return**

Name: CHARLES DRAPER

Shareholding 29 : 129 INVESTMENT-B shares held as at the date of this return
Name: RUSS ELIAS

Shareholding 30 : 257 INVESTMENT-B shares held as at the date of this return
Name: SIMON ENOCH

Shareholding 31 : 154 INVESTMENT-B shares held as at the date of this return
Name: CLAIRE FELGATE

Shareholding 32 : 257 INVESTMENT-B shares held as at the date of this return
Name: PAUL FIELD

Shareholding 33 : 2340 INVESTMENT-B shares held as at the date of this return
Name: DAVID FORSTER

Shareholding 34 : 127 INVESTMENT-B shares held as at the date of this return
Name: KATE FYSON

Shareholding 35 : 257 INVESTMENT-B shares held as at the date of this return
Name: PAUL GALLACHER

Shareholding 36 : 257 INVESTMENT-B shares held as at the date of this return
Name: RICHARD GAWITH

Shareholding 37 : 308 INVESTMENT-B shares held as at the date of this return
Name: LOUIS GLEKIN

Shareholding 38 : 129 INVESTMENT-B shares held as at the date of this return
Name: NICK GOLD

Shareholding 39 : 1019 INVESTMENT-B shares held as at the date of this return
Name: GARY GRANT

Shareholding 40 : 514 INVESTMENT-B shares held as at the date of this return
Name: NIGEL GRANT

Shareholding 41 : 129 INVESTMENT-B shares held as at the date of this return
Name: DAVID GRAY

Shareholding 42 : 514 INVESTMENT-B shares held as at the date of this return
Name: RICHARD GRIFFIN

Shareholding 43 : 255 INVESTMENT-B shares held as at the date of this return

Name: **REBEKKA GRUN VON JOLK**

Shareholding 44 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **JOHN GURNHILL**

Shareholding 45 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **ANDREW HALDANE**

Shareholding 46 : **43390 INVESTMENT-B shares held as at the date of this return**
Name: **CASEY HARWOOD**

Shareholding 47 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **STEPHEN HAYES**

Shareholding 48 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **SARAH HEMPSTEAD**

Shareholding 49 : **369 INVESTMENT-B shares held as at the date of this return**
Name: **GLENN HULTMARK**

Shareholding 50 : **254 INVESTMENT-B shares held as at the date of this return**
Name: **PAUL JENNINGS**

Shareholding 51 : **43390 INVESTMENT-B shares held as at the date of this return**
Name: **SIMON HOWARD JONES**

Shareholding 52 : **154 INVESTMENT-B shares held as at the date of this return**
Name: **NOOR KALSHEKER**

Shareholding 53 : **2548 INVESTMENT-B shares held as at the date of this return**
Name: **JOHN KEENAN**

Shareholding 54 : **408 INVESTMENT-B shares held as at the date of this return**
Name: **MICHAEL KEETLEY**

Shareholding 55 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **SUMAIYA KHAKU**

Shareholding 56 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **JOHN KINGHAM**

Shareholding 57 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **JAN KINSMAN**

Shareholding 58 : **127 INVESTMENT-B shares held as at the date of this return**

Name: **EDWARD LAMBERT**

Shareholding 59 : **17360 INVESTMENT-B shares held as at the date of this return**
Name: **MITCH LAZAR**

Shareholding 60 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **DAVID LEPPARD**

Shareholding 61 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **DENISE LIGHT**

Shareholding 62 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **NICHOLAS LIPINSKI**

Shareholding 63 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **NICHOLAS LONEY**

Shareholding 64 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **SUZANNE LONEY**

Shareholding 65 : **154 INVESTMENT-B shares held as at the date of this return**
Name: **CRISPIN LONGDEN**

Shareholding 66 : **51020 INVESTMENT-B shares held as at the date of this return**
Name: **CHARLES ALISTAIR MACLEOD**

Shareholding 67 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **TIM MAHER DE-TROYER**

Shareholding 68 : **2571 INVESTMENT-B shares held as at the date of this return**
Name: **RICHARD MALTHOUSE**

Shareholding 69 : **2571 INVESTMENT-B shares held as at the date of this return**
Name: **SUSAN MALTHOUSE**

Shareholding 70 : **144 INVESTMENT-B shares held as at the date of this return**
Name: **CRAIG MATTHEWS**

Shareholding 71 : **41900 INVESTMENT-B shares held as at the date of this return**
Name: **FRANCOIS MAZOUДИER**

Shareholding 72 : **127 INVESTMENT-B shares held as at the date of this return**
Name: **JOHN MCALPINE**

Shareholding 73 : **129 INVESTMENT-B shares held as at the date of this return**

Name: TONY MCGORISK

Shareholding 74 : 2340 INVESTMENT-B shares held as at the date of this return
Name: CHARLES MCINTYRE

Shareholding 75 : 254 INVESTMENT-B shares held as at the date of this return
Name: FABIO MICHETTI

Shareholding 76 : 514 INVESTMENT-B shares held as at the date of this return
Name: KIERAN MILAN

Shareholding 77 : 411 INVESTMENT-B shares held as at the date of this return
Name: MARCUS MILLAR

Shareholding 78 : 408 INVESTMENT-B shares held as at the date of this return
Name: JAMES MILLER

Shareholding 79 : 257 INVESTMENT-B shares held as at the date of this return
Name: JOHN MOORHEAD

Shareholding 80 : 308 INVESTMENT-B shares held as at the date of this return
Name: JANE MURRAY

Shareholding 81 : 257 INVESTMENT-B shares held as at the date of this return
Name: DANIEL NELSON-SMITH

Shareholding 82 : 514 INVESTMENT-B shares held as at the date of this return
Name: BERNARD OSTER

Shareholding 83 : 129 INVESTMENT-B shares held as at the date of this return
Name: KIRSTY PARKER

Shareholding 84 : 510 INVESTMENT-B shares held as at the date of this return
Name: ANTONY PARSON

Shareholding 85 : 129 INVESTMENT-B shares held as at the date of this return
Name: MITUL PATEL

Shareholding 86 : 257 INVESTMENT-B shares held as at the date of this return
Name: ADRIAN PETERS

Shareholding 87 : 650 INVESTMENT-B shares held as at the date of this return
Name: PEDRO PIRES

Shareholding 88 : 1285 INVESTMENT-B shares held as at the date of this return

Name: JOHN PITKIN

Shareholding 89 : 257 INVESTMENT-B shares held as at the date of this return
Name: DAVID PULLEN

Shareholding 90 : 257 INVESTMENT-B shares held as at the date of this return
Name: STEPHEN REYNOLDS

Shareholding 91 : 514 INVESTMENT-B shares held as at the date of this return
Name: ALAN RICHARDSON

Shareholding 92 : 129 INVESTMENT-B shares held as at the date of this return
Name: FIONA ROSS

Shareholding 93 : 129 INVESTMENT-B shares held as at the date of this return
Name: JONATHAN ROWLAND

Shareholding 94 : 257 INVESTMENT-B shares held as at the date of this return
Name: ARINA RUDNOVA

Shareholding 95 : 129 INVESTMENT-B shares held as at the date of this return
Name: MARTIN SANDS

Shareholding 96 : 127 INVESTMENT-B shares held as at the date of this return
Name: PAUL SCAIFE

Shareholding 97 : 382 INVESTMENT-B shares held as at the date of this return
Name: TOM SELLMAN

Shareholding 98 : 129 INVESTMENT-B shares held as at the date of this return
Name: MARK SHAW

Shareholding 99 : 514 INVESTMENT-B shares held as at the date of this return
Name: DEREK SHEEN

Shareholding 100 : 257 INVESTMENT-B shares held as at the date of this return
Name: ELAINE SIBLEY

Shareholding 101 : 257 INVESTMENT-B shares held as at the date of this return
Name: LEE SOLOMONS

Shareholding 102 : 514 INVESTMENT-B shares held as at the date of this return
Name: ALEXANDER SOULSBY

Shareholding 103 : 129 INVESTMENT-B shares held as at the date of this return

Name: **RICHARD STOUT**

Shareholding 104 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **PAUL VAN ROSSUM**

Shareholding 105 : **507 INVESTMENT-B shares held as at the date of this return**
Name: **HITENDRA VARSANI**

Shareholding 106 : **43390 INVESTMENT-B shares held as at the date of this return**
Name: **BENJAMIN VEDRENNE-CLOQUET**

Shareholding 107 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **MICHAEL WARD**

Shareholding 108 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **ROBERT WATT**

Shareholding 109 : **1274 INVESTMENT-B shares held as at the date of this return**
Name: **ALAN WHITE**

Shareholding 110 : **514 INVESTMENT-B shares held as at the date of this return**
Name: **ROBERT WILKINSON**

Shareholding 111 : **154 INVESTMENT-B shares held as at the date of this return**
Name: **SIMON WILLIAMS**

Shareholding 112 : **385 INVESTMENT-B shares held as at the date of this return**
Name: **MIKE WILSON**

Shareholding 113 : **154 INVESTMENT-B shares held as at the date of this return**
Name: **ROBIN WINDLE**

Shareholding 114 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **BERNARD WOODFORD**

Shareholding 115 : **17360 INVESTMENT-B shares held as at the date of this return**
Name: **MARK WOODHOUSE**

Shareholding 116 : **257 INVESTMENT-B shares held as at the date of this return**
Name: **DAVID WORMALD**

Shareholding 117 : **129 INVESTMENT-B shares held as at the date of this return**
Name: **PETER YATES**

Shareholding 118 : **129 INVESTMENT-B shares held as at the date of this return**

Name: JURAJ ZELO

Shareholding 119 : 94410 ORDINARY-A shares held as at the date of this return

Name: NICHOLAS EDWARD ALEXANDER

Shareholding 120 : 35980 ORDINARY-A shares held as at the date of this return

Name: ANTHONY CHRISTIANSEE

Shareholding 121 : 222707 ORDINARY-A shares held as at the date of this return

Name: CROWDCUBE INVESTORS

Shareholding 122 : 34710 ORDINARY-A shares held as at the date of this return

Name: GRAEME FERGUSON

Shareholding 123 : 72956 ORDINARY-A shares held as at the date of this return

Name: LCIF LLP

Shareholding 124 : 124160 ORDINARY-A shares held as at the date of this return

Name: MAJGAARD LTD

Shareholding 125 : 159080 ORDINARY-A shares held as at the date of this return

Name: GRAHAM MEGGITT

Shareholding 126 : 504630 ORDINARY-A shares held as at the date of this return

Name: SEAN O'BRIEN

Shareholding 127 : 921900 ORDINARY-A shares held as at the date of this return

Name: ANTHONY PEARCE

Shareholding 128 : 64320 ORDINARY-A shares held as at the date of this return

Name: JEFF TANNENBAUM

Shareholding 129 : 32087 ORDINARY-A shares held as at the date of this return

Name: MARC TEMPLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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