



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pocket App Ltd**

Company Number: **07432479**

Date of this return: **08/11/2015**

SIC codes: **61200**

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

Situation of Registered Office: **3RD FLOOR 60 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUGH**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: HULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): HON JEREMY

Surname: LEATHERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

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

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SWADDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18522
		<i>Aggregate nominal value</i>	18522
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	18522
		<i>Total aggregate nominal value</i>	18522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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

Shareholding 1 : 5661 ORDINARY 1 GBP shares held as at the date of this return
Name: BRITISH & FOREIGN WHARF LTD

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
89 shares transferred on 2015-08-31
82 shares transferred on 2015-08-31
45 shares transferred on 2015-08-31
34 shares transferred on 2015-08-31

Name: CHEE FOONG CHIEW

Shareholding 3 : 82 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW HULL

Shareholding 4 : 5100 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW HULL

Shareholding 5 : 2134 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN O'NEILL

Shareholding 6 : 2500 ORDINARY 1 GBP shares held as at the date of this return
Name: BARRY SIMS

Shareholding 7 : 2845 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL SWADDLE

Shareholding 8 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: SALLY WEATHERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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