



Companies House

AR01 (ef)

Annual Return



X50IZV28

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **Whocanfixmycar.com Ltd**

Company Number: **07455738**

Date of this return: **30/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O GPC FINANCIAL MANAGEMENT LTD 5 FITZHARDINGE STREET
MARYLEBONE
LONDON
ENGLAND
W1H 6ED**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GROWTH PROFITS CONTROL LTD**

*Registered or
principal address:* **C/O GPC FINANCIAL MANAGEMENT 5 FITZHARDINGE STREET
LONDON
UNITED KINGDOM
W1H 6ED**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **06248280**

Company Director **1**

Type: **Person**
Full forename(s): **SIR TREVOR EDWIN**

Surname: **CHINN**

Former names:

Service Address: **14 BASIL STREET
LONDON
ENGLAND
SW3 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **4 LINDEN ACRES LONGHORSLEY
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALISTAIR JEREMY CHARLES**

Surname: **PRESTON**

Former names:

Service Address: **FLAT 6 WATERFRONT HOUSE 20 LOMBARD ROAD
LONDON
ENGLAND
SW11 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SHEANE**

Former names:

Service Address: **2ND FLOOR 6 BURNSALL STREET
LONDON
ENGLAND
SW3 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address: **2ND FLOOR 6 BURNSALL STREET
LONDON
ENGLAND
SW3 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1P	<i>Number allotted</i>	74970
		<i>Aggregate nominal value</i>	749.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.105247
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	A ORDINARY 1P	<i>Number allotted</i>	6882
		<i>Aggregate nominal value</i>	68.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	ORDINARY 1P	<i>Number allotted</i>	72030
		<i>Aggregate nominal value</i>	720.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.177717
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	ORDINARY 1P	<i>Number allotted</i>	29759
		<i>Aggregate nominal value</i>	297.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.7017
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10324
		<i>Aggregate nominal value</i>	103.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	PREFERRED A ORDINARY 1P	<i>Number allotted</i>	98328
		<i>Aggregate nominal value</i>	983.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Class of shares	PREFERRED B ORDINARY 1P	<i>Number allotted</i>	14657
		<i>Aggregate nominal value</i>	146.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.7017
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	306950
		<i>Total aggregate nominal value</i>	3069.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ACTIVE PRIVATE EQUITY
<i>Shareholding 2</i>	: 98328 PREFERRED A ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ACTIVE PRIVATE EQUITY
<i>Shareholding 3</i>	: 14657 PREFERRED B ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ACTIVE PRIVATE EQUITY
<i>Shareholding 4</i>	: 7375 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	SIR TREVOR EDWIN CHINN
<i>Shareholding 5</i>	: 7203 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MATTHEW CLUNIES-ROSS
<i>Shareholding 6</i>	: 12005 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ANDREW GIBBS
<i>Shareholding 7</i>	: 39451 A ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR IAN GRIFFITHS
<i>Shareholding 8</i>	: 0 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR IAN GRIFFITHS
<i>Shareholding 9</i>	: 42401 A ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR ALISTAIR JEREMY CHARLES PRESTON
<i>Shareholding 10</i>	: 0 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR ALISTAIR JEREMY CHARLES PRESTON
<i>Shareholding 11</i>	: 14954 ORDINARY 1P shares held as at the date of this return

Name: WILLIAM ROBINSON

Shareholding 12 : 4802 ORDINARY 1P shares held as at the date of this return

Name: JONATHAN STONE

Shareholding 13 : 29759 ORDINARY 1P shares held as at the date of this return
14657 shares transferred on 2015-08-05

Name: TRINITY MIRROR SHARED SERVICES

Shareholding 14 : 36015 ORDINARY 1P shares held as at the date of this return

Name: MARKUS WOLFGANG HEINZ WEBER

Authorisation

Authenticated

This form was authorised by one of the following:

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