



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7BY2Q**

*Company Name:* **Openplay Ltd**

*Company Number:* **07720829**

*Date of this return:* **28/07/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **31 AMBLESIDE AVENUE LONDON  
GREATER LONDON  
ENGLAND  
SW16 1QE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SAM**

*Surname:*                **PARTON**

*Former names:*

*Service Address:*        **43 HURLINGHAM SQUARE, PETERBOROUGH ROAD  
LONDON  
LONDON  
ENGLAND  
SW6 3DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **ONLINE SEARCH SITE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PRIDHAM**

*Former names:*

*Service Address:* **31 AMBLESIDE AVENUE LONDON  
GREATER LONDON  
ENGLAND  
SW16 1QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **WEB DEVELOPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAM PARTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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