



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/05/2016

X567GH2A

*Company Name:* **THE PEOPLE'S OPERATOR HOLDINGS LIMITED**

*Company Number:* **07978114**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MATTHEW LEA  
40 UNDERWOOD STREET  
LONDON  
N1 7JQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ALEXANDER**

*Surname:*                           **EPSTEIN**

*Former names:*

*Service Address:*                **35 CHELMSFORD ROAD  
LONDON  
E18 2PW**

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

*Date of Birth:*   **\*\*/08/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR TOM**

*Surname:*                **GUTTERIDGE**

*Former names:*

*Service Address:*        **5 FRANCIS AVENUE  
ST ALBANS  
HERTFORDSHIRE  
A15 6BL**

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

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATHEW CHRISTOPHER**

*Surname:*                            **LEA**

*Former names:*

*Service Address:*                **40 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

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

*Date of Birth:*    **\*\*/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JIMMY DONAL**

*Surname:* **WALES**

*Former names:*

*Service Address:* **8A NOTTINGHAM PLACE  
LONDON  
ENGLAND  
W1U 5NB**

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

*Date of Birth:* **\*\*/08/1966**

*Nationality:* **AMERICAN**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2222223</b>
		<i>Aggregate nominal value</i>	<b>222.2223</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2222223</b>
		<i>Total aggregate nominal value</i>	<b>222.2223</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **2222223 ORDINARY shares held as at the date of this return**  
*Name:* **THE PEOPLE'S OPERATOR PLC**

---

## *Authorisation*

*Authenticated*

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

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