



Companies House

**AR01** (ef)

**Annual Return**



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**X48XLOOA**

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

*Company Number:* **07978114**

*Date of this return:* **06/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MATTHEW LEA  
40 UNDERWOOD STREET  
LONDON  
ENGLAND  
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:*    **UNITED KINGDOM**

*Date of Birth:*    **07/08/1975**                      *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:*    **12/07/1975**                      *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:*    **UNITED KINGDOM**

*Date of Birth:*    **16/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WALES**

*Former names:*

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

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

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

*Nationality:* **UNITED STATES OF  
AMERICA**

*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 06/03/2015 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* : 0 ORDINARY shares held as at the date of this return  
1500000 shares transferred on 2014-11-25

*Name:* AIRNET LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
250000 shares transferred on 2014-11-25

*Name:* MAENETCOM LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
250000 shares transferred on 2014-11-25

*Name:* TGCOM LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
222223 shares transferred on 2014-11-26

*Name:* JIMMY DONAL WALES

*Shareholding 5* : 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.