



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P2G.COM WORLDWIDE LIMITED**

*Company Number:* **08212827**

*Date of this return:* **09/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HARRY PHILLIP ANTHONY**

*Surname:*                **ADAMS-MERCER**

*Former names:*

*Service Address:*        **COE HOUSE COE STREET, OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HARRY PHILLIP**

*Surname:* **ADAMS-MERCER**

*Former names:*

*Service Address:* **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

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

*Date of Birth:* **03/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES BRETT**

*Surname:*                            **GREENBURY**

*Former names:*

*Service Address:*                **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

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

*Date of Birth:*    **15/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOSEPH**

*Surname:* **KRAMER**

*Former names:*

*Service Address:* **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

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

*Date of Birth:* **05/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JONATHAN CHARLES**

*Surname:*                                **LIVINGSTONE**

*Former names:*

*Service Address:*                        **REDWOOD HOUSE QUEEN ANNES ROAD  
WINDSOR  
UNITED KINGDOM  
SL4 2BJ**

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

*Date of Birth:*    **03/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL3 6BU**

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

*Date of Birth:*    **13/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2092</b>
		<i>Aggregate nominal value</i>	<b>62.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>94685</b>
		<i>Aggregate nominal value</i>	<b>946.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5315</b>
		<i>Aggregate nominal value</i>	<b>106.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ONE VOTE PER SHARE</b>			



<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4880163</b>
		<i>Aggregate nominal value</i>	<b>4880163</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4982255</b>
		<i>Total aggregate nominal value</i>	<b>4881278.91</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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>	<b>: 13976 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD HARRY PHILLIP ADAMS-MERCER</b>
<i>Shareholding 2</i>	<b>: 27321 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BRETT GREENBURY</b>
<i>Shareholding 3</i>	<b>: 13780 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>HARRY PHILLIP ANTHONY ADAMS-MERCER</b>
<i>Shareholding 4</i>	<b>: 503966 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>HARRY PHILLIP ANTHONY ADAMS-MERCER</b>
<i>Shareholding 5</i>	<b>: 943449 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BRETT GREENBURY</b>
<i>Shareholding 6</i>	<b>: 737494 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD HARRY PHILLIP ADAMS-MERCER</b>
<i>Shareholding 7</i>	<b>: 19685 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER ALFRED SIMPSON</b>

*Shareholding 8* : 1362070 PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER ALFRED SIMPSON

*Shareholding 9* : 10630 ORDINARY A shares held as at the date of this return  
*Name:* STEVEN JOSEPH KRAMER

*Shareholding 10* : 505942 PREFERENCE shares held as at the date of this return  
*Name:* STEVEN JOSEPH KRAMER

*Shareholding 11* : 1025 ORDINARY A shares held as at the date of this return  
*Name:* DAVID AMOS

*Shareholding 12* : 10000 PREFERENCE shares held as at the date of this return  
*Name:* DAVID AMOS

*Shareholding 13* : 8268 ORDINARY A shares held as at the date of this return  
*Name:* MARTIN BROWN

*Shareholding 14* : 5315 ORDINARY B shares held as at the date of this return  
*Name:* JANET MARY SIXSMITH

*Shareholding 15* : 367759 PREFERENCE shares held as at the date of this return  
*Name:* JANET MARY SIXSMITH

*Shareholding 16* : 449483 PREFERENCE shares held as at the date of this return  
*Name:* WENDY ADAMS-MERCER

*Shareholding 17* : 2092 C ORDINARY SHARES shares held as at the date of this return  
*Name:* MARK JONATHAN CHARLES LIVINGSTONE

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### *Authorisation*

*Authenticated*

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

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