



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08212827**

Date of this return: **09/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE CUBE COE STREET
BOLTON
ENGLAND
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: **THE CUBE COE STREET
BOLTON
ENGLAND
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: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

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

Company Director **3**

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

Surname: **GREENBURY**

Former names:

Service Address: **THE CUBE COE STREET**
 BOLTON
 ENGLAND
 BL3 6BU

Country/State Usually Resident: **ENGLAND**

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: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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): **GARY STEPHEN**

Surname: **MANTON**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU**

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

Date of Birth: **17/07/1962**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 7

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Class of shares	PREFERENCE	<i>Number allotted</i>	4855163
		<i>Aggregate nominal value</i>	4855163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4957255
		<i>Total aggregate nominal value</i>	4856278.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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>	: 13976 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RICHARD HARRY PHILLIP ADAMS-MERCER
<i>Shareholding 2</i>	: 27321 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES BRETT GREENBURY
<i>Shareholding 3</i>	: 13780 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HARRY PHILLIP ANTHONY ADAMS-MERCER
<i>Shareholding 4</i>	: 503966 PREFERENCE shares held as at the date of this return
<i>Name:</i>	HARRY PHILLIP ANTHONY ADAMS-MERCER
<i>Shareholding 5</i>	: 943449 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JAMES BRETT GREENBURY
<i>Shareholding 6</i>	: 737494 PREFERENCE shares held as at the date of this return
<i>Name:</i>	RICHARD HARRY PHILLIP ADAMS-MERCER
<i>Shareholding 7</i>	: 19685 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER ALFRED SIMPSON

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 : 480942 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

Authorisation

Authenticated

This form was authorised by one of the following:

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