



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIP & NUT LTD.**

Company Number: **08624397**

Date of this return: **25/07/2015**

SIC codes: **10840**

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

Situation of Registered Office: **C/O PIPPA MURRAY
45 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PHILIPPA RACHEL**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1988**

Nationality: **BRITISH**

Occupation: **FOOD**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A.) FULL VOTING RIGHTS; PRE-EMPTION RIGHTS. A ORDINARY SHARES CAN NOT BE TRANSFERRED B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF £50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS £50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A.) FULL VOTING RIGHTS; PRE-EMPTION RIGHTS. A ORDINARY SHARES CAN NOT BE TRANSFERRED B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF £50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS £50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	A ORDINARY	<i>Number allotted</i>	198440
		<i>Aggregate nominal value</i>	99220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A.) FULL VOTING RIGHTS; PRE-EMPTION RIGHTS. A ORDINARY SHARES CAN NOT BE TRANSFERRED B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF £50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS £50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	A ORDINARY	<i>Number allotted</i>	115830
		<i>Aggregate nominal value</i>	69498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A.) FULL VOTING RIGHTS; PRE-EMPTION RIGHTS. A ORDINARY SHARES CAN NOT BE TRANSFERRED B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF £50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS £50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	B INVESTMENT	<i>Number allotted</i>	41560
		<i>Aggregate nominal value</i>	20780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.) NO VOTING RIGHTS, NOR PRE-EMPTION RIGHTS AND SHARES CAN BE TRANSFERRED B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF £50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS £50 C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1355830
		<i>Total aggregate nominal value</i>	232498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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

<i>Shareholding 1</i>	: 900000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIPPA MURRAY
<i>Shareholding 2</i>	: 65600 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KERRY BOLT
<i>Shareholding 3</i>	: 65600 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAUN BOWEN
<i>Shareholding 4</i>	: 101750 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GILES BROOK
<i>Shareholding 5</i>	: 10960 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SARA HALBARD
<i>Shareholding 6</i>	: 10960 A ORDINARY shares held as at the date of this return

Name: **BRIAN MESSAGE**

Shareholding 7 : **10960 A ORDINARY shares held as at the date of this return**
Name: **JAMES BICKNELL**

Shareholding 8 : **200 B INVESTMENT shares held as at the date of this return**
Name: **MILES WILLIAMS GRIFFITHS**

Shareholding 9 : **500 B INVESTMENT shares held as at the date of this return**
Name: **ROBERT SYMINGTON**

Shareholding 10 : **120 B INVESTMENT shares held as at the date of this return**
Name: **ADELE BARLOW**

Shareholding 11 : **500 B INVESTMENT shares held as at the date of this return**
Name: **MARK HOLLEN**

Shareholding 12 : **1000 B INVESTMENT shares held as at the date of this return**
Name: **MARK GATLISH**

Shareholding 13 : **40 B INVESTMENT shares held as at the date of this return**
Name: **FLEUR EMERY**

Shareholding 14 : **600 B INVESTMENT shares held as at the date of this return**
Name: **VLAD STEFAN ZAMFIR**

Shareholding 15 : **400 B INVESTMENT shares held as at the date of this return**
Name: **ALAN MICHAEL**

Shareholding 16 : **1000 B INVESTMENT shares held as at the date of this return**
Name: **ROGER BARKLEY**

Shareholding 17 : **40 B INVESTMENT shares held as at the date of this return**
Name: **BENJAMIN CHRISTINE**

Shareholding 18 : **20 B INVESTMENT shares held as at the date of this return**
Name: **JASON CHARLES**

Shareholding 19 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **CHEE LUP WAN**

Shareholding 20 : **10000 A ORDINARY shares held as at the date of this return**
Name: **SILVIO OLIVIERO**

Shareholding 21 : **20 B INVESTMENT shares held as at the date of this return**

Name: **LIMITED CROWDCUBE**

Shareholding 22 : **300 B INVESTMENT shares held as at the date of this return**
Name: **CHRISTOPHER SMITHARD**

Shareholding 23 : **60 B INVESTMENT shares held as at the date of this return**
Name: **ANTHONY AROCKIAM**

Shareholding 24 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **TRACEY PILLING**

Shareholding 25 : **10000 A ORDINARY shares held as at the date of this return**
Name: **STEPHANIE PERITORE**

Shareholding 26 : **1000 B INVESTMENT shares held as at the date of this return**
Name: **DAVID BURCH**

Shareholding 27 : **20 B INVESTMENT shares held as at the date of this return**
Name: **RICHARD WARREN**

Shareholding 28 : **600 B INVESTMENT shares held as at the date of this return**
Name: **FANG CHAO**

Shareholding 29 : **100 B INVESTMENT shares held as at the date of this return**
Name: **JAMES CHALK**

Shareholding 30 : **60 B INVESTMENT shares held as at the date of this return**
Name: **VICTOR FERNANDEZ**

Shareholding 31 : **20 B INVESTMENT shares held as at the date of this return**
Name: **ASHOKKUMA CHANDRAGIRI**

Shareholding 32 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **NEIL BROWN**

Shareholding 33 : **40 B INVESTMENT shares held as at the date of this return**
Name: **NIGEL NEWELL**

Shareholding 34 : **100 B INVESTMENT shares held as at the date of this return**
Name: **KARTHIK VASUDEVAN**

Shareholding 35 : **1000 B INVESTMENT shares held as at the date of this return**
Name: **DANIEL HALLIDAY**

Shareholding 36 : **20 B INVESTMENT shares held as at the date of this return**

Name: STEVEN PURVIS

Shareholding 37 : 20 B INVESTMENT shares held as at the date of this return
Name: JOANNE TURNER

Shareholding 38 : 500 B INVESTMENT shares held as at the date of this return
Name: RICHARD MARTELL

Shareholding 39 : 2000 B INVESTMENT shares held as at the date of this return
Name: SINGH GURMEET

Shareholding 40 : 10000 A ORDINARY shares held as at the date of this return
Name: ROBERT ABEL

Shareholding 41 : 100 B INVESTMENT shares held as at the date of this return
Name: RICHARD DAVIES

Shareholding 42 : 1000 B INVESTMENT shares held as at the date of this return
Name: MARCIN KURNAL

Shareholding 43 : 60 B INVESTMENT shares held as at the date of this return
Name: JONAS ORTS HOLM

Shareholding 44 : 200 B INVESTMENT shares held as at the date of this return
Name: KIERON PRINCE

Shareholding 45 : 1200 B INVESTMENT shares held as at the date of this return
Name: MARTIN MILLER

Shareholding 46 : 100 B INVESTMENT shares held as at the date of this return
Name: SUZANNE WILSON

Shareholding 47 : 400 B INVESTMENT shares held as at the date of this return
Name: NAUDIA SALMON

Shareholding 48 : 1000 B INVESTMENT shares held as at the date of this return
Name: EDDIE KALKMAN

Shareholding 49 : 2000 B INVESTMENT shares held as at the date of this return
Name: JAMES VERNON

Shareholding 50 : 36000 A ORDINARY shares held as at the date of this return
Name: IAN MURRAY

Shareholding 51 : 20 B INVESTMENT shares held as at the date of this return

Name: ANASTASTIOS KROMMYDAS

Shareholding 52 : 100 B INVESTMENT shares held as at the date of this return
Name: CLAIRE ROBINSON

Shareholding 53 : 100 B INVESTMENT shares held as at the date of this return
Name: CHLOE LAST

Shareholding 54 : 200 B INVESTMENT shares held as at the date of this return
Name: KATHERINE MURRAY

Shareholding 55 : 4000 B INVESTMENT shares held as at the date of this return
Name: MARIANNE MURRAY

Shareholding 56 : 2000 B INVESTMENT shares held as at the date of this return
Name: PETER CLAY

Shareholding 57 : 60 B INVESTMENT shares held as at the date of this return
Name: BELINDA HUE

Shareholding 58 : 10000 A ORDINARY shares held as at the date of this return
Name: CLIVE CHARLTON

Shareholding 59 : 60 B INVESTMENT shares held as at the date of this return
Name: CAROLINE MURRAY

Shareholding 60 : 12200 A ORDINARY shares held as at the date of this return
Name: JAMES MAFFIN

Shareholding 61 : 100 B INVESTMENT shares held as at the date of this return
Name: LORNA MORRIS

Shareholding 62 : 10020 A ORDINARY shares held as at the date of this return
Name: TOBY JAMES

Shareholding 63 : 100 B INVESTMENT shares held as at the date of this return
Name: KATE BLACKER

Shareholding 64 : 100 B INVESTMENT shares held as at the date of this return
Name: ALICIA HICKEY

Shareholding 65 : 2000 B INVESTMENT shares held as at the date of this return
Name: KEVIN BLAKE

Shareholding 66 : 200 B INVESTMENT shares held as at the date of this return

Name: **BEN SKELTON**

Shareholding 67 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **MATT SENIOR**

Shareholding 68 : **10220 A ORDINARY shares held as at the date of this return**
Name: **JEREMY PETERS**

Shareholding 69 : **20000 A ORDINARY shares held as at the date of this return**
Name: **SOPHOCLES MARAVEYAS**

Shareholding 70 : **20000 A ORDINARY shares held as at the date of this return**
Name: **CHARALAMBOS TSIMARAS**

Shareholding 71 : **200 B INVESTMENT shares held as at the date of this return**
Name: **HANNAH BENNETT**

Shareholding 72 : **100 B INVESTMENT shares held as at the date of this return**
Name: **KATHERINE SEARLE**

Shareholding 73 : **200 B INVESTMENT shares held as at the date of this return**
Name: **NAOMI GIBSON**

Shareholding 74 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **STEVEN SPRINGETT**

Shareholding 75 : **2000 B INVESTMENT shares held as at the date of this return**
Name: **KATE MALEY**

Shareholding 76 : **60 B INVESTMENT shares held as at the date of this return**
Name: **KERRY CROFTS**

Shareholding 77 : **100 B INVESTMENT shares held as at the date of this return**
Name: **NICOLAS DOMINGUES**

Shareholding 78 : **80 B INVESTMENT shares held as at the date of this return**
Name: **CHANTEL RENN**

Shareholding 79 : **200 B INVESTMENT shares held as at the date of this return**
Name: **GEMMA BRAY**

Shareholding 80 : **40 B INVESTMENT shares held as at the date of this return**
Name: **JEMILLA ROBERTSON**

Shareholding 81 : **2000 B INVESTMENT shares held as at the date of this return**

Name: CATHERINE WEBSTER

Shareholding 82 : 200 B INVESTMENT shares held as at the date of this return

Name: NICOLA MURRAY

Shareholding 83 : 1000 B INVESTMENT shares held as at the date of this return

Name: CATHERINE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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