Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2015**

X4KVIZBV

Company Name:	**Plusnet plc**
Company Number:	**03279013**
Date of this return:	**14/11/2015**
SIC codes:	**62090**
Company Type:	**Public limited company**
Situation of Registered Office:	**THE BALANCE 2 PINFOLD STREET SHEFFIELD UNITED KINGDOM S1 2GU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address:
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BAKER**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **ROLAND**

Surname: **BARZEGAR**

Former names:

Service Address: **2 PINFOLD STREET**
SHEFFIELD
UNITED KINGDOM
S1 2 GU

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **DAVIES**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PETTER**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30343438**
		Aggregate nominal value	**60686.88**
Currency	**GBP**	*Amount paid per share*	**0.11205**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**30343438**
		Total aggregate nominal value	**60686.88**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015
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 : **30343437 ORDINARY shares held as at the date of this return**
Name: **BRITISH TELECOMMUNICATIONS PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BT NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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