



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2015**

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Company Name: **STOCKOPEDIA LTD**

Company Number: **06367267**

Date of this return: **11/09/2015**

SIC codes: **63110**

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

Situation of Registered Office: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OX1 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GOULDEN**

Surname: **BRICKELL**

Former names:

Service Address: **5C WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GOULDEN**

Surname: **BRICKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1975** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **PAGE CROFT**

Former names:

Service Address: **MANOR FARM HOUSE
CLEVELEY
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4DY**

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

Date of Birth: **27/08/1975** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHARLES GRIST**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT /
SHIPPING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2791758
		<i>Aggregate nominal value</i>	2791.758
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 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>	GBP	<i>Total number of shares</i>	2791758
		<i>Total aggregate nominal value</i>	2791.758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **DAVID BRICKELL**

Shareholding 2 : **250001 ORDINARY shares held as at the date of this return**
Name: **EDWARD PAGECROFT**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **HUGO PAGECROFT**

Shareholding 4 : **29890 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAGECROFT**

Shareholding 5 : **60000 ORDINARY shares held as at the date of this return**
Name: **ARABELLA PAGECROFT**

Shareholding 6 : **140000 ORDINARY shares held as at the date of this return**
Name: **JACK PRYDE**

Shareholding 7 : **14945 ORDINARY shares held as at the date of this return**

Name: **JOHN LENTAIGNE**

Shareholding 8 : **224176 ORDINARY shares held as at the date of this return**
Name: **SIMON STEVENS**

Shareholding 9 : **74725 ORDINARY shares held as at the date of this return**
Name: **GORDON STEVENS**

Shareholding 10 : **40000 ORDINARY shares held as at the date of this return**
Name: **NICK CROSSLEY**

Shareholding 11 : **40000 ORDINARY shares held as at the date of this return**
Name: **BILL ROGERS**

Shareholding 12 : **29890 ORDINARY shares held as at the date of this return**
Name: **TIM EASINGWOOD**

Shareholding 13 : **14945 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRICKELL**

Shareholding 14 : **40000 ORDINARY shares held as at the date of this return**
Name: **VIVIANE STEVENS**

Shareholding 15 : **59780 ORDINARY shares held as at the date of this return**
Name: **BEN LEVINE**

Shareholding 16 : **224176 ORDINARY shares held as at the date of this return**
Name: **MAREK GUMIENNY**

Shareholding 17 : **89670 ORDINARY shares held as at the date of this return**
Name: **OLIVER PAWLE**

Shareholding 18 : **250000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVIE**

Shareholding 19 : **250000 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA BRICKELL**

Shareholding 20 : **70000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KLEINWORT**

Shareholding 21 : **50000 ORDINARY shares held as at the date of this return**
Name: **PAUL SEDGWICK**

Shareholding 22 : **100000 ORDINARY shares held as at the date of this return**

Name: CHRISTINE ALLEN

Name: DAVID ALLEN

Shareholding 23 : 60000 ORDINARY shares held as at the date of this return

Name: STUART STRADLING

Shareholding 24 : 369560 ORDINARY shares held as at the date of this return

Name: NICOLE CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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