



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548DV3F

Company Name: **ASHWORTH AND PARKER LIMITED**

Company Number: **06866013**

Date of this return: **01/04/2016**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT C MERLIN WAY
NEW YORK INDUSTRIAL PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **51 PRESTON AVENUE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT CHRISTIAAN**

Surname: **ASHWORTH**

Former names:

Service Address: **59 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4NJ**

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

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**

Occupation: **MD ONLINE RETAILER**

Company Director 2

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

Surname: **EMERSON**

Former names:

Service Address: **15B HAWTHORN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4DE**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **51 PRESTON AVENUE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2BN**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **MD ONLINE RETAILER**

Company Director 4

Type: **Person**

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

Surname: **ZOCCO**

Former names:

Service Address: **UNIT 30A NEW YORK WAY
NEW YORK INDUSTRIAL PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE27 0QF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1965** *Nationality:* **ITALIAN**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7761194
		<i>Aggregate nominal value</i>	7761194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	SERIES A PREFERRED	<i>Number allotted</i>	2238806
		<i>Aggregate nominal value</i>	2238806
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-PARTICIPATING PREFERENCE SHARES AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	SERIES A PREFERRED	<i>Number allotted</i>	2089552
		<i>Aggregate nominal value</i>	2089552
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-PARTICIPATING PREFERENCE SHARES AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12089552
		<i>Total aggregate nominal value</i>	12089552

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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> <i>Name:</i>	: 3880597 ORDINARY shares held as at the date of this return RUPERT CHRISTIAAN ASHWORTH
<i>Shareholding 2</i> <i>Name:</i>	: 3880597 ORDINARY shares held as at the date of this return JOHN DOUGLAS PARKER
<i>Shareholding 3</i> <i>Name:</i>	: 2178649 SERIES A PREFERRED shares held as at the date of this return INDEX VENTURES GROWTH II (JERSEY) L.P.
<i>Shareholding 4</i> <i>Name:</i>	: 2033406 SERIES A PREFERRED shares held as at the date of this return INDEX VENTURES GROWTH II (JERSEY) L.P.
<i>Shareholding 5</i> <i>Name:</i>	: 32172 SERIES A PREFERRED shares held as at the date of this return INDEX VENTURE GROWTH II PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.
<i>Shareholding 6</i> <i>Name:</i>	: 30027 SERIES A PREFERRED shares held as at the date of this return INDEX VENTURE GROWTH II PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.
<i>Shareholding 7</i> <i>Name:</i>	: 27985 SERIES A PREFERRED shares held as at the date of this return YUCCA (JERSEY) SLP
<i>Shareholding 8</i> <i>Name:</i>	: 26119 SERIES A PREFERRED shares held as at the date of this return YUCCA (JERSEY) SLP

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ASHWORTH AND PARKER LIMITED

COMPANY NUMBER: 06866013

A second filed AR01 was registered on 09.11.2020.