



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pod Point Holding Limited**

Company Number: **07180463**

Date of this return: **24/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ERIK**

Surname: **FAIRBAIRN**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ESSEX
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

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

Surname: **HISCOCKS**

Former names:

Service Address: **50 HIGH STREET
HINXTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1QY**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1733747
		<i>Aggregate nominal value</i>	173.3747
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	4995
		<i>Aggregate nominal value</i>	0.4995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.737538
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	54520
		<i>Aggregate nominal value</i>	5.452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.739967
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	39246
		<i>Aggregate nominal value</i>	3.9246
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.739999
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.74
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	23547
		<i>Aggregate nominal value</i>	2.3547
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.740009
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	15696
		<i>Aggregate nominal value</i>	1.5696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.740061
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1871951
		<i>Total aggregate nominal value</i>	187.1951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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>	: 744800 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GERARD HISCOCKS
<i>Shareholding 2</i>	: 110000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER MARAN
<i>Shareholding 3</i>	: 708600 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ERIK FAIRBAIRN
<i>Shareholding 4</i>	: 38142 ORDINARY shares held as at the date of this return
<i>Name:</i>	SEEDRS NOMINEES LTD
<i>Shareholding 5</i>	: 58647 ORDINARY shares held as at the date of this return
<i>Name:</i>	APOLLO NOMINEES INC.
<i>Shareholding 6</i>	: 127146 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOST TRUST REG
<i>Shareholding 7</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES REYNOLDS
<i>Shareholding 8</i>	: 6824 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN KING
<i>Shareholding 9</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIALL CAIRNS
<i>Shareholding 10</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIPPE LENOBLE
<i>Shareholding 11</i>	: 3924 ORDINARY shares held as at the date of this return

Name: **HIDDEN CHAMPIONS INTERNATIONAL LTD**

Shareholding 12 : **7849 ORDINARY shares held as at the date of this return**

Name: **DAVID BRABEN**

Shareholding 13 : **3924 ORDINARY shares held as at the date of this return**

Name: **GLEN COOPER**

Shareholding 14 : **3924 ORDINARY shares held as at the date of this return**

Name: **PHILIP PETERS**

Shareholding 15 : **46671 ORDINARY shares held as at the date of this return**

Name: **WCS NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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