



Companies House

AR01 (ef)

Annual Return



X50YLV83

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Company Name: **ORIGIN BROADBAND LTD**

Company Number: **07486862**

Date of this return: **10/01/2016**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 9 YORKSHIRE WAY
ARMTHORPE
DONCASTER
ENGLAND
DN3 3FB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JOSEPH**

Surname: **BRYSSAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRI THIERRY LEON**

Surname: **WUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1988** *Nationality:* **BRITISH/FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERENCE SHARES, THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF RIGHTS TO PARTICIPATE IN DIVIDENDS, CAPITAL AND VOTING. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - CUMULATIVE PREFERENTIAL DIVIDEND OF 10% OF NET PROFIT (AS DEFINED IN THE ARTICLES) IN EACH OF THE FINANCIAL YEARS OF THE COMPANY ENDING ON 30 NOVEMBER 2016, 30 NOVEMBER 2017 AND 30 NOVEMBER 2018. CAPITAL - ON LIQUIDATION OR CAPITAL REALISATION, PREFERENCE SHARES ARE ENTITLED TO 5 TIMES THE LAST PREFERENCE DIVIDEND. REDEMPTION - REDEEMABLE ON 20 BUSINESS DAYS NOTICE AFTER 31 MAY 2017 IF THE CONDITION IN THE ARTICLES IS SATISFIED. VOTING - NON-VOTING UNLESS PROPOSAL TO VARY RIGHTS OR TO APPOINT A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**

Name: **BERNARD BRYSSAU**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **DAVID BRYSSAU**

Name: **LYNN BRYSSAU**

Shareholding 3 : **78 ORDINARY shares held as at the date of this return**

Name: **OLIVER JOSEPH BRYSSAU**

Shareholding 4 : **78 ORDINARY shares held as at the date of this return**

Name: **HENRI THIERRY LEON WUST**

Shareholding 5 : **1 PREFERENCE shares held as at the date of this return**

Name: **FINANCE YORKSHIRE EQUITY LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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