



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMPIRIBOX LIMITED**

*Company Number:* **08261350**

*Date of this return:* **19/10/2014**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **SUITE F9 WATERSIDE CENTRE  
NORTH STREET  
EAST SUSSEX  
BN7 2PE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EDEN**

*Former names:*

*Service Address:* **61 LEALAND ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 1LZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                           **EDEN**

*Former names:*

*Service Address:*                **61 LEALAND ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 1LZ**

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

*Date of Birth:*   **24/05/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1971** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SULLIVAN**

*Former names:*

*Service Address:*        **4 HILLCREST ROAD  
LITTLEBOURNE  
CANTERBURY  
UNITED KINGDOM  
CT3 1TJ**

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

*Date of Birth:*    **17/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IVOR ERROL**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **39 REDBOURNE AVENUE  
LONDON  
UNITED KINGDOM  
N3 2BP**

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

*Date of Birth:* **01/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1724776</b>
		<i>Aggregate nominal value</i>	<b>1724.776</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, ENTITLED TO RECEIVE A DIVIDEND, SUBJECT TO A £50 DE MINIMIS, AND ENTITLED TO A SHARE IN THE EVENT OF WINDING UP OR CAPITAL REDEMPTION. THE COMPANY ATTACHED CERTAIN RIGHTS TO A ORDINARY SHAREHOLDERS IN THE EVENT OF SALE AND TRANSFER OF SHARES. THESE PRE-EMPTION RIGHTS GIVE THE SHAREHOLDERS THE RIGHT TO BE INFORMED PRIOR TO A SALE TAKING PLACE IN ORDER TO ALLOW THE SHAREHOLDERS THE OPPORTUNITY TO BUY THE SHARES AT FAIR MARKET VALUE FROM THE SELLER. THE A SHAREHOLDERS ALSO HAVE TAG-ALONG RIGHTS IN THE EVENT OF A TRANSFER OR SALE OF SHARES RESULTING IN A CHANGE OF CONTROL OF THE COMPANY, ALLOWING ALL A SHAREHOLDERS THE SAME RIGHTS AS THE CONTROLLING SHAREHOLDER. THERE ARE ALSO DRAG-ALONG RIGHTS IF THE HOLDERS OF A MAJORITY PERCENTAGE OF THE A ORDINARY SHARES IN ISSUE FOR THE TIME BEING WISH TO TRANSFER ALL OF THEIR INTEREST IN THE SHARES TO A BONA FIDE ARM'S LENGTH PURCHASER, THE SELLING SHAREHOLDERS MAY REQUIRE ALL OTHER SHAREHOLDERS TO SELL AND TRANSFER ALL THEIR SHARES TO THE PROPOSED BUYER.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>29469</b>
		<i>Aggregate nominal value</i>	<b>29.469</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

B ORDINARY SHARES HAVE NO VOTING RIGHTS. HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. B ORDINARY SHARES HAVE NO PRE-EMPTION RIGHTS BUT IN ALL OTHER RESPECTS, B ORDINARY SHAREHOLDERS HAVE THE SAME RIGHTS AS A ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1754245</b>
		<i>Total aggregate nominal value</i>	<b>1754.245</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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>	: 700000 A ORDINARY SHARES shares held as at the date of this return DANIEL SULLIVAN
<i>Shareholding 2</i> <i>Name:</i>	: 100000 A ORDINARY SHARES shares held as at the date of this return MARKUS SULLIVAN
<i>Shareholding 3</i> <i>Name:</i>	: 100000 A ORDINARY SHARES shares held as at the date of this return JOHN SULLIVAN
<i>Shareholding 4</i> <i>Name:</i>	: 100000 A ORDINARY SHARES shares held as at the date of this return JAMES EDEN
<i>Shareholding 5</i> <i>Name:</i>	: 430000 A ORDINARY SHARES shares held as at the date of this return IVOR TUCKER
<i>Shareholding 6</i> <i>Name:</i>	: 61286 A ORDINARY SHARES shares held as at the date of this return ROBERT WATSON
<i>Shareholding 7</i> <i>Name:</i>	: 15741 A ORDINARY SHARES shares held as at the date of this return CHARLES APPLEBY
<i>Shareholding 8</i> <i>Name:</i>	: 30642 A ORDINARY SHARES shares held as at the date of this return NEIL JAMES
<i>Shareholding 9</i> <i>Name:</i>	: 20429 A ORDINARY SHARES shares held as at the date of this return DAVID WYATT
<i>Shareholding 10</i> <i>Name:</i>	: 156463 A ORDINARY SHARES shares held as at the date of this return DENIS DUBOIS
<i>Shareholding 11</i> <i>Name:</i>	: 10215 A ORDINARY SHARES shares held as at the date of this return MARTYN NOHAVICKA
<i>Shareholding 12</i> <i>Name:</i>	: 103 B ORDINARY SHARES shares held as at the date of this return MILES GRIFFITHS
<i>Shareholding 13</i>	: 511 B ORDINARY SHARES shares held as at the date of this return



*Name:* TIM MOBLEY

*Shareholding 14* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW NUNN

*Shareholding 15* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREAS DITTES

*Shareholding 16* : 1578 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILIP SEARS

*Shareholding 17* : 103 B ORDINARY SHARES shares held as at the date of this return  
*Name:* LEE DUNN

*Shareholding 18* : 409 B ORDINARY SHARES shares held as at the date of this return  
*Name:* GREG JACKSON

*Shareholding 19* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* LYN STRUGNELL

*Shareholding 20* : 205 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILIP BEALE

*Shareholding 21* : 1022 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PETER HELLER

*Shareholding 22* : 2366 B ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID GRAY

*Shareholding 23* : 789 B ORDINARY SHARES shares held as at the date of this return  
*Name:* STEPHEN HUNTER

*Shareholding 24* : 62 B ORDINARY SHARES shares held as at the date of this return  
*Name:* SULEIMAN YAHAYA

*Shareholding 25* : 205 B ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES BRADLEY

*Shareholding 26* : 1022 B ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN WALTERS

*Shareholding 27* : 62 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBERT MANLEY

*Shareholding 28* : 103 B ORDINARY SHARES shares held as at the date of this return

*Name:* **SACHIN MEHTA**

*Shareholding 29* : **21 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CROWDCUBE LIMITED**

*Shareholding 30* : **1022 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RUSSELL AUBREY**

*Shareholding 31* : **21 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MATTHEW RIMMER**

*Shareholding 32* : **2043 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JULIAN BIDWELL**

*Shareholding 33* : **577 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW EICHHOLZ**

*Shareholding 34* : **41 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ERIC DYMOTT**

*Shareholding 35* : **409 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROWAN STURCH**

*Shareholding 36* : **409 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALAN JONES**

*Shareholding 37* : **761 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KEITH TURNER**

*Shareholding 38* : **818 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SUSAN RIPPON**

*Shareholding 39* : **1067 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **AHMAD WASEEM**

*Shareholding 40* : **2043 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID ROTHENBERG**

*Shareholding 41* : **205 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW HALDANE**

*Shareholding 42* : **62 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SONG YEO**

*Shareholding 43* : **511 B ORDINARY SHARES shares held as at the date of this return**

*Name:* PAUL GOODENOUGH

*Shareholding 44* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* SARAH BLOOMFIELD

*Shareholding 45* : 307 B ORDINARY SHARES shares held as at the date of this return  
*Name:* YVES WEBER

*Shareholding 46* : 205 B ORDINARY SHARES shares held as at the date of this return  
*Name:* SUBRAMANYAM SATTINSETTI

*Shareholding 47* : 409 B ORDINARY SHARES shares held as at the date of this return  
*Name:* JEREMY WYMAN

*Shareholding 48* : 409 B ORDINARY SHARES shares held as at the date of this return  
*Name:* RICKY WILSON

*Shareholding 49* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* SAM FLEMING

*Shareholding 50* : 409 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PRIYESH HALAI

*Shareholding 51* : 62 B ORDINARY SHARES shares held as at the date of this return  
*Name:* TOBIAS VAN AMSTEL

*Shareholding 52* : 21 B ORDINARY SHARES shares held as at the date of this return  
*Name:* GARY BROWN

*Shareholding 53* : 1022 B ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL O'CONNOR

*Shareholding 54* : 205 B ORDINARY SHARES shares held as at the date of this return  
*Name:* ANASTASIA SULLIVAN

*Shareholding 55* : 1083 B ORDINARY SHARES shares held as at the date of this return  
*Name:* WANDERA DAVIS

*Shareholding 56* : 41 B ORDINARY SHARES shares held as at the date of this return  
*Name:* EFTIM ANCEV

*Shareholding 57* : 511 B ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER PEARSON

*Shareholding 58* : 1022 B ORDINARY SHARES shares held as at the date of this return

*Name:* MICHAEL HUSEMANN

*Shareholding 59* : 4086 B ORDINARY SHARES shares held as at the date of this return

*Name:* NICOLA SEDGLEY

*Shareholding 60* : 1022 B ORDINARY SHARES shares held as at the date of this return

*Name:* MICHAEL COWEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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