



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANMADE SERVICES LIMITED**

Company Number: **08816510**

Date of this return: **16/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 6, 5 LIBERTY SQUARE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4AU**

Officers of the company

Company Secretary 1

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1968** Nationality: **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **AIRWORK HOUSE 35 PICCADILLY
LONDON
W1J 0LP**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/11/1957** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN ARNOLD**

Surname: **OWRID**

Former names:

Service Address: **32 SPENCER ROAD
LONDON
UNITED KINGDOM
SW18 2SW**

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

Date of Birth: **31/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1955** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1968339
		<i>Aggregate nominal value</i>	185418
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.094
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING REQUIREMENTS, PREFERENCES ON SUBSEQUENT ISSUES AND DIVIDENDS

Class of shares	ORDINARY A	<i>Number allotted</i>	165130
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.12112
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING REQUIREMENTS, PREFERENCES ON SUBSEQUENT ISSUES AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	416465
		<i>Aggregate nominal value</i>	39230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.094
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO ENTITLEMENT TO VOTE OR PREFERENCE ON SUBSEQUENT ISSUES

Class of shares	ORDINARY B	<i>Number allotted</i>	83040
		<i>Aggregate nominal value</i>	10058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.12112
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO ENTITLEMENT TO VOTE OR PREFERENCE ON SUBSEQUENT ISSUES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12632974
		<i>Total aggregate nominal value</i>	254716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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>	: 4750000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN OWRID
<i>Shareholding 2</i>	: 4750000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILLIP HARVEY
<i>Shareholding 3</i>	: 500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER PEDERSEN
<i>Shareholding 4</i>	: 530778 ORDINARY A shares held as at the date of this return

Name: **ANDREW MOYE**

Shareholding 5 : **159234 ORDINARY A shares held as at the date of this return**
Name: **BEAT NUSSBAUMER**

Shareholding 6 : **212311 ORDINARY A shares held as at the date of this return**
Name: **DENIS DUBOIS**

Shareholding 7 : **106156 ORDINARY A shares held as at the date of this return**
Name: **JANE RANKIN**

Shareholding 8 : **106156 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL MACQUEEN**

Shareholding 9 : **38641 ORDINARY A shares held as at the date of this return**
Name: **SILVIO OLIVIERO**

Shareholding 10 : **106156 ORDINARY A shares held as at the date of this return**
Name: **STAN NORTON**

Shareholding 11 : **265389 ORDINARY A shares held as at the date of this return**
Name: **GAVIN BREEZE**

Shareholding 12 : **376003 ORDINARY A shares held as at the date of this return**
Name: **PHILIP PELS PP ASSET MANAGEMENT**

Shareholding 13 : **67515 ORDINARY A shares held as at the date of this return**
Name: **SILVIO OLIVIERO**

Shareholding 14 : **165130 ORDINARY A shares held as at the date of this return**
Name: **SABRINA DEL PRETE**

Shareholding 15 : **1062 ORDINARY B shares held as at the date of this return**
Name: **ANDREW HALDANE**

Shareholding 16 : **10616 ORDINARY B shares held as at the date of this return**
Name: **DAVID BURNS**

Shareholding 17 : **10616 ORDINARY B shares held as at the date of this return**
Name: **DANIEL SHIMMIN**

Shareholding 18 : **5308 ORDINARY B shares held as at the date of this return**
Name: **GARETH EDWARDS**

Shareholding 19 : **213 ORDINARY B shares held as at the date of this return**

Name: **SONG XIANG GARY YEO**

Shareholding 20 : **531 ORDINARY B shares held as at the date of this return**
Name: **NICK GROVES**

Shareholding 21 : **5308 ORDINARY B shares held as at the date of this return**
Name: **TRACEY PILLING**

Shareholding 22 : **21232 ORDINARY B shares held as at the date of this return**
Name: **JANE BARKER**

Shareholding 23 : **21232 ORDINARY B shares held as at the date of this return**
Name: **JEREMY SHAW**

Shareholding 24 : **5308 ORDINARY B shares held as at the date of this return**
Name: **JENNIFER STANNARD**

Shareholding 25 : **10616 ORDINARY B shares held as at the date of this return**
Name: **JULIAN BIDWELL**

Shareholding 26 : **79617 ORDINARY B shares held as at the date of this return**
Name: **JOHN BRAZIER**

Shareholding 27 : **213 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN ROSS**

Shareholding 28 : **531 ORDINARY B shares held as at the date of this return**
Name: **NEIL MCNAIR**

Shareholding 29 : **53078 ORDINARY B shares held as at the date of this return**
Name: **KENNETH TOWNSEND**

Shareholding 30 : **5308 ORDINARY B shares held as at the date of this return**
Name: **KEVIN CODY**

Shareholding 31 : **1062 ORDINARY B shares held as at the date of this return**
Name: **KEITH TURNER**

Shareholding 32 : **10616 ORDINARY B shares held as at the date of this return**
Name: **ROBERT GREAVES**

Shareholding 33 : **1062 ORDINARY B shares held as at the date of this return**
Name: **ROSS LOMBARDI**

Shareholding 34 : **2124 ORDINARY B shares held as at the date of this return**

Name: NEIL MACQUEEN

Shareholding 35 : 5308 ORDINARY B shares held as at the date of this return
Name: MALCOLM MURRAY

Shareholding 36 : 1062 ORDINARY B shares held as at the date of this return
Name: MARK HOLLEMAN

Shareholding 37 : 53078 ORDINARY B shares held as at the date of this return
Name: MASSIMILIANO DELLE DONNE

Shareholding 38 : 531 ORDINARY B shares held as at the date of this return
Name: CHRIS MORGAN

Shareholding 39 : 5308 ORDINARY B shares held as at the date of this return
Name: PAUL LYNDON

Shareholding 40 : 5308 ORDINARY B shares held as at the date of this return
Name: PAUL MORRIS

Shareholding 41 : 10616 ORDINARY B shares held as at the date of this return
Name: PAUL BARKER

Shareholding 42 : 5308 ORDINARY B shares held as at the date of this return
Name: MATTHEW PENNEYCARD

Shareholding 43 : 107 ORDINARY B shares held as at the date of this return
Name: N R MALUNGU

Shareholding 44 : 531 ORDINARY B shares held as at the date of this return
Name: THARUN NANDINI

Shareholding 45 : 107 ORDINARY B shares held as at the date of this return
Name: MARK TREDWELL

Shareholding 46 : 1062 ORDINARY B shares held as at the date of this return
Name: ATIF MAHMOOD

Shareholding 47 : 1062 ORDINARY B shares held as at the date of this return
Name: AHMAD WASEEM

Shareholding 48 : 107 ORDINARY B shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 49 : 79617 ORDINARY B shares held as at the date of this return

Name: JAMES BALLANTYNE

Shareholding 50 : 1593 ORDINARY B shares held as at the date of this return

Name: IBITORU LILLEY

Shareholding 51 : 107 ORDINARY B shares held as at the date of this return

Name: MICHAEL HOLT

Shareholding 52 : 40932 ORDINARY B shares held as at the date of this return

Name: PAUL FORD

Shareholding 53 : 42108 ORDINARY B shares held as at the date of this return

Name: ANTTI SUHONEN

Authorisation

Authenticated

This form was authorised by one of the following:

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