



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54ODPR6**

*Company Name:* **Footfall Limited**

*Company Number:* **02179805**

*Date of this return:* **29/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SECURITY HOUSE THE SUMMIT  
HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTON BERNARD**

*Surname:* **ALPHONSUS**

*Former names:*

*Service Address:* **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTON BERNARD**

*Surname:*                **ALPHONSUS**

*Former names:*

*Service Address:*        **SECURITY HOUSE, THE SUMMIT HANWORTH ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

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

*Date of Birth:*    **\*\*/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **BOWIE**

*Former names:*

*Service Address:* **TYCO PARK GRIMSHAW LANE  
NEWTON HEATH  
MANCHESTER  
UNITED KINGDOM  
M40 2WL**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NANCY ELLEN**

*Surname:*                         **CHISHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/11/1966**                                *Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT, TYCO RETAIL  
                              SOLUTIONS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>NEW A ORDINARY</b>	<i>Number allotted</i>	<b>3252904</b>
		<i>Aggregate nominal value</i>	<b>19192.1336</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0059</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6079035</b>
		<i>Aggregate nominal value</i>	<b>60790.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1551099</b>
		<i>Aggregate nominal value</i>	<b>15510.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1662671</b>
		<i>Aggregate nominal value</i>	<b>16626.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12545709</b>
		<i>Total aggregate nominal value</i>	<b>112120.1836</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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>	<b>: 3252904 NEW A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EXPERIAN LIMITED</b>
<i>Shareholding 2</i>	<b>: 6079035 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EXPERIAN LIMITED</b>
<i>Shareholding 3</i>	<b>: 1551099 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>EXPERIAN LIMITED</b>
<i>Shareholding 4</i>	<b>: 1662671 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>EXPERIAN LIMITED</b>

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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.





**COMPANY NAME: FOOTFALL LIMITED**

**COMPANY NUMBER: 02179805**

**A second filed AR01 was registered on 19/08/2016**