



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2015**

Company Name: **PEOPLES PHONE LIMITED**

Company Number: **02262870**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR ONE KINGDOM STREET
PADDINGTON CENTRAL
LONDON
UNITED KINGDOM
W2 6BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE	<i>Number allotted</i>	1714620
	CONVERTIBLE	<i>Aggregate nominal</i>	85731
	REDEEMABLE	<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0108
	PREFERENCE	<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS, BUT NOT TO VOTE EXCEPT WHERE THE MEETING BUSINESS INCLUDES A RESOLUTION TO WIND UP THE COMPANY, REDUCE ITS SHARE CAPITAL, SELL UNDERTAKINGS OR VARY ANY RIGHTS ATTACHED TO THIS SHARE CLASS.

Class of shares	ORDINARY	<i>Number allotted</i>	7025940
		<i>Aggregate nominal</i>	351297
		<i>value</i>	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8740560
		<i>Total aggregate nominal value</i>	437028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Shareholding 1 : **1714620 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the**
Name: **VODAFONE RETAIL (HOLDINGS) LIMITED**

Shareholding 2 : **7025940 ORDINARY shares held as at the date of this return**
Name: **VODAFONE RETAIL (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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