



Companies House

AR01 (ef)

Annual Return



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X48CPKFV

Company Name: **WORLD ARCHIPELAGO INTERNET LIMITED**

Company Number: **03341041**

Date of this return: **02/05/2015**

SIC codes: **62012**
62020
62090
73110

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

Situation of Registered Office: **APSLEY HOUSE 176 UPPER RICHMOND ROAD**
PUTNEY
LONDON
SW15 2SH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **ARBUTHNOT**

Former names:

Service Address: **6 WOLSELEY ROAD**
 GODALMING
 SURREY
 ENGLAND
 GU7 3DX

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

Date of Birth: **21/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RAMSAY**

Surname: **BLACKLEY**

Former names:

Service Address: **THE FORGE
WARREN LANE
PETERSFIELD
HAMPSHIRE
GU32 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK LOUIS**

Surname: **HARVIE-WATT**

Former names:

Service Address: **GEORGIA DOWN HOUSE GEORGIA LANE
AMPORT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 8BE**

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

Date of Birth: **19/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MIRANDA**

Surname: **HARVIE-WATT**

Former names: **THOMPSON**

Service Address: **GEORGIA DOWN HOUSE GEORGIA LANE
AMPORT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 8BN**

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

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **KINSELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **MIDDLETON**

Former names:

Service Address: **THE OLD BARN URCHFONT
DEVIZES
WILTSHIRE
ENGLAND
SN10 4QH**

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

Date of Birth: **08/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6395043
		<i>Aggregate nominal value</i>	639.5043
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.221575
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. HOLDERS OF B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS AND DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1637372
		<i>Aggregate nominal value</i>	163.7372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.122595
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. HOLDERS OF B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS AND DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8032415
		<i>Total aggregate nominal value</i>	803.2415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 2048794 A ORDINARY shares held as at the date of this return
Name: MIRANDA HARVIE-WATT

Shareholding 2 : 2048794 A ORDINARY shares held as at the date of this return
Name: MARK HARVIE-WATT

Shareholding 3 : 200000 A ORDINARY shares held as at the date of this return

Name: MARC HARRIS

Shareholding 4 : 150594 B ORDINARY shares held as at the date of this return
Name: SEAN PATERSON

Shareholding 5 : 86054 B ORDINARY shares held as at the date of this return
Name: GRANT DUNCAN

Shareholding 6 : 295694 A ORDINARY shares held as at the date of this return
Name: NEIL BLACKLEY

Shareholding 7 : 197491 B ORDINARY shares held as at the date of this return
Name: NEIL BLACKLEY

Shareholding 8 : 75864 A ORDINARY shares held as at the date of this return
Name: GEOFFREY METZGER

Shareholding 9 : 55318 A ORDINARY shares held as at the date of this return
Name: KEVIN KINSELLA

Shareholding 10 : 356143 B ORDINARY shares held as at the date of this return
Name: GEOFF METZGER

Shareholding 11 : 356143 B ORDINARY shares held as at the date of this return
Name: KEVIN KINSELLA

Shareholding 12 : 86054 B ORDINARY shares held as at the date of this return
Name: MARK PATRICOF

Shareholding 13 : 73746 B ORDINARY shares held as at the date of this return
Name: RUSSELL DOUGLAS

Shareholding 14 : 40000 B ORDINARY shares held as at the date of this return
Name: JONATHAN CLARK

Shareholding 15 : 37621 B ORDINARY shares held as at the date of this return
Name: MARK HARVIE-WATT

Shareholding 16 : 37621 B ORDINARY shares held as at the date of this return
Name: MIRANDA HARVIE-WATT

Shareholding 17 : 279175 A ORDINARY shares held as at the date of this return
Name: MIKE LUCKWELL

Shareholding 18 : 53773 B ORDINARY shares held as at the date of this return

Name: MIKE LUCKWELL

Shareholding 19 : 279175 A ORDINARY shares held as at the date of this return
Name: CRISPIN DAVIS

Shareholding 20 : 53457 B ORDINARY shares held as at the date of this return
Name: CRISPIN DAVIS

Shareholding 21 : 155498 A ORDINARY shares held as at the date of this return
Name: MIKE WATERSTON

Shareholding 22 : 39429 B ORDINARY shares held as at the date of this return
Name: MIKE WATERSTON

Shareholding 23 : 54424 A ORDINARY shares held as at the date of this return
Name: NICK WISZOWATY

Shareholding 24 : 13660 B ORDINARY shares held as at the date of this return
Name: NICK WISZOWATY

Shareholding 25 : 23325 A ORDINARY shares held as at the date of this return
Name: RICHARD VAINER

Shareholding 26 : 5872 B ORDINARY shares held as at the date of this return
Name: RICHARD VAINER

Shareholding 27 : 77749 A ORDINARY shares held as at the date of this return
Name: TULSA INVESTMENTS

Shareholding 28 : 19714 B ORDINARY shares held as at the date of this return
Name: TULSA INVESTMENTS

Shareholding 29 : 30000 B ORDINARY shares held as at the date of this return
Name: PAUL STUART

Shareholding 30 : 228923 A ORDINARY shares held as at the date of this return
Name: MARK CHRISTIE

Shareholding 31 : 114462 A ORDINARY shares held as at the date of this return
Name: PATRICK MCKENNA

Shareholding 32 : 114462 A ORDINARY shares held as at the date of this return
Name: NIALL CURRAN

Shareholding 33 : 114462 A ORDINARY shares held as at the date of this return

Name: RICHARD WOLFE

Shareholding 34 : 114462 A ORDINARY shares held as at the date of this return

Name: TIM YETMAN

Shareholding 35 : 114462 A ORDINARY shares held as at the date of this return

Name: CHRIS DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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