



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15below Limited**

Company Number: **03945289**

Date of this return: **09/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **LYNDEAN HOUSE 43-46 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **CLYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1973** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSLAN ANTHONY HOLTE**

Surname: **EVANS**

Former names:

Service Address: **1 RUSSELL STREET
STONY STRATFORD
MILTON KEYNES
UNITED KINGDOM
MK11 1BT**

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

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Class of shares	ORDINARY	<i>Number allotted</i>	226
		<i>Aggregate nominal value</i>	226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Class of shares	ORDINARY	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27.53
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Class of shares	ORDINARY	<i>Number allotted</i>	567
		<i>Aggregate nominal value</i>	567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1993
		<i>Total aggregate nominal value</i>	1993

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **1993 ORDINARY shares held as at the date of this return**
Name: **15BELOW 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.