



Companies House

AR01 (ef)

Annual Return



X4FFPL48

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Company Name: **WORLD WIDE PAY LIMITED**

Company Number: **05218506**

Date of this return: **31/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SPRING COTTAGE SWALLOWCLIFFE
SALISBURY
WILTSHIRE
SP3 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANELLE JANE**

Surname: **FILCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DANELLE JANE**

Surname: **FILCE**

Former names:

Service Address: **C/O 3RD FLOOR EAST
21 KNIGHTSBRIDGE
LONDON
GREAT BRITAIN
SW1X 7LY**

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

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICOLAS DAVID ANTONY**

Surname: **GREENSTONE**

Former names:

Service Address: **FLAT 19 WALHAM COURT
109-111 HAVERSTOCK HILL
LONDON
NW3 4SD**

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

Date of Birth: **14/08/1944** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **LORD EDWARD TIMOTHY**

Surname: **RAZZALL**

Former names:

Service Address: **SPRING COTTAGE SWALLOWCLIFFE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21436475
		<i>Aggregate nominal value</i>	214364.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21436475
		<i>Total aggregate nominal value</i>	214364.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2670900 ORDINARY shares held as at the date of this return**
Name: **EDWARD TIMOTHY RAZZALL**

Shareholding 2 : **760450 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF JOHN MITCHELL**

Shareholding 3 : **521648 ORDINARY shares held as at the date of this return**
Name: **FRANCES GUY ASKHAM**

Shareholding 4 : **230906 ORDINARY shares held as at the date of this return**
Name: **HARGREAVE HALE NOMINAL**

Shareholding 5 : **89282 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROY RICHARDS**

Shareholding 6 : **1653333 ORDINARY shares held as at the date of this return**
Name: **RUSSEL LTD**

Shareholding 7 : **1750000 ORDINARY shares held as at the date of this return**

Name: ABASAN

Shareholding 8 : 100000 ORDINARY shares held as at the date of this return
Name: MARCUS RENDLE

Shareholding 9 : 600000 ORDINARY shares held as at the date of this return
Name: RAY EVANS

Shareholding 10 : 100000 ORDINARY shares held as at the date of this return
Name: ANDREW PERRY

Shareholding 11 : 250000 ORDINARY shares held as at the date of this return
Name: ELIZABETH FRANCIS

Shareholding 12 : 833333 ORDINARY shares held as at the date of this return
Name: NICOLAS GREENSTONE

Shareholding 13 : 750000 ORDINARY shares held as at the date of this return
Name: DANELLE FILCE

Shareholding 14 : 249198 ORDINARY shares held as at the date of this return
Name: ARMADILLO WORLDWIDE

Shareholding 15 : 137128 ORDINARY shares held as at the date of this return
Name: MARLENE JOAN ASKHAM

Shareholding 16 : 6222 ORDINARY shares held as at the date of this return
Name: KENNETH ROLAND BALL

Shareholding 17 : 3060 ORDINARY shares held as at the date of this return
Name: NICOLAS JOHN CHASE

Shareholding 18 : 650000 ORDINARY shares held as at the date of this return
Name: EDWARD CLARKE

Shareholding 19 : 25000 ORDINARY shares held as at the date of this return
Name: HILARY JANE CORRIGAN

Shareholding 20 : 3060 ORDINARY shares held as at the date of this return
Name: JOHN COWX

Shareholding 21 : 188802 ORDINARY shares held as at the date of this return
Name: DIRECT TRUSTEES LTD

Shareholding 22 : 230000 ORDINARY shares held as at the date of this return

Name: **HERB ESPINOSA**

Shareholding 23 : **46410 ORDINARY shares held as at the date of this return**
Name: **IOULIA GLOVINA**

Shareholding 24 : **53350 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWSON-GREEN**

Shareholding 25 : **3060 ORDINARY shares held as at the date of this return**
Name: **JON EDWARD LISBY**

Shareholding 26 : **3060 ORDINARY shares held as at the date of this return**
Name: **YVONNE LISBY**

Shareholding 27 : **15504 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES LOWE**

Shareholding 28 : **15504 ORDINARY shares held as at the date of this return**
Name: **RUPERT LOWE**

Shareholding 29 : **64914 ORDINARY shares held as at the date of this return**
Name: **PAUL O'MAHONEY**

Shareholding 30 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARY FRANCIS O'MAHONEY**

Shareholding 31 : **6222 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN & RITVAMARJA PERMAIN**

Shareholding 32 : **3060 ORDINARY shares held as at the date of this return**
Name: **IAN REGINALD & MARIA ANNA PERMAIN**

Shareholding 33 : **30906 ORDINARY shares held as at the date of this return**
Name: **HUGH REGINALD REYNOLDS**

Shareholding 34 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELLIS-SANFORD**

Shareholding 35 : **30906 ORDINARY shares held as at the date of this return**
Name: **SOLITUDE LIMITED**

Shareholding 36 : **3060 ORDINARY shares held as at the date of this return**
Name: **RICHARD MISSELBROOK-STEVENS**

Shareholding 37 : **6222 ORDINARY shares held as at the date of this return**

Name: MALCOLM BARRY THIXTON

Shareholding 38 : 23256 ORDINARY shares held as at the date of this return
Name: MARTYN TREBERT

Shareholding 39 : 400000 ORDINARY shares held as at the date of this return
Name: VAGAR INTERNATIONAL LTD

Shareholding 40 : 3060 ORDINARY shares held as at the date of this return
Name: ARTHUR MICHAEL WESTON

Shareholding 41 : 3060 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 42 : 3060 ORDINARY shares held as at the date of this return
Name: COPEX TRUSTEES LTD

Shareholding 43 : 2320896 ORDINARY shares held as at the date of this return
Name: CAROLINE MITCHELL

Shareholding 44 : 833333 ORDINARY shares held as at the date of this return
Name: PLANOAK PTY LIMITED

Shareholding 45 : 250000 ORDINARY shares held as at the date of this return
Name: SUE CLARKE

Shareholding 46 : 500000 ORDINARY shares held as at the date of this return
Name: GERVAISE COLIN BRAZIER

Shareholding 47 : 200000 ORDINARY shares held as at the date of this return
Name: PHILLIP DONNISON

Shareholding 48 : 200000 ORDINARY shares held as at the date of this return
Name: JANE BONHAM CARTER

Shareholding 49 : 200000 ORDINARY shares held as at the date of this return
Name: ANNE BRUCK

Shareholding 50 : 833328 ORDINARY shares held as at the date of this return
Name: MARCUS RENDLE

Shareholding 51 : 3524230 ORDINARY shares held as at the date of this return
Name: ARGONAUT ASSOCIATES LTD

Shareholding 52 : 7752 ORDINARY shares held as at the date of this return

Name: MICHAEL PYBUS

Authorisation

Authenticated

This form was authorised by one of the following:

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