



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORLDPAY AP LTD.**

*Company Number:* **05593466**

*Date of this return:* **14/10/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE WALBROOK BUILDING 25 WALBROOK  
LONDON  
ENGLAND  
EC4N 8AF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FLORIS PETRUS**

*Surname:* **DE KORT**

*Former names:*

*Service Address:* **55 MANSELL STREET  
LONDON  
UNITED KINGDOM  
E1 8AN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/03/1973** *Nationality:* **DUTCH**  
*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ERIC RENE**

*Surname:* **JANSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                **KALIFA**

*Former names:*

*Service Address:*        **55 MANSELL STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **E1 8AN**

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

*Date of Birth:*    **04/04/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP JAMES**

*Surname:* **MCGRISKIN**

*Former names:*

*Service Address:* **19 EARLSMEAD ROAD  
KENSAL RISE  
LONDON  
NW10 5QD**

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

*Date of Birth:* **20/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                         **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2587</b>
		<i>Aggregate nominal value</i>	<b>258.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>27816</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2587</b>
		<i>Total aggregate nominal value</i>	<b>258.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : **2587 ORDINARY shares held as at the date of this return**  
*Name:* **WORLDPAY ECOMMERCE 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.