



Companies House

AR01 (ef)

Annual Return



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Company Name: **VZAAR LIMITED**

Company Number: **06176218**

Date of this return: **21/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **3RD FLOOR 31-33 BONDWAY VAUXHALL
LONDON
SW8 1SJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH MICHAEL**

Surname: **CADWALLADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1973** Nationality: **AMERICAN**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** *Nationality:* **SOUTH AFRICAN**

Occupation: **FUND MANAGER**

Company Director 4

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

Surname: **MORETON**

Former names:

Service Address: **WYNDHAM LODGE CORHAMPTON LANE
CORHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 3LQ**

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH / NZ**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SEVITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR GRAHAME TERENCE**

Surname: **SEWELL**

Former names:

Service Address: **LYNX HOUSE LYNX HILL
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5457496
		<i>Aggregate nominal value</i>	54574.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5457496
		<i>Total aggregate nominal value</i>	54574.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES BARKER**

Shareholding 2 : **220917 ORDINARY shares held as at the date of this return**
Name: **CHARLES CAZALET**

Shareholding 3 : **60561 ORDINARY shares held as at the date of this return**
Name: **JOHN W CLARKE**

Shareholding 4 : **110465 ORDINARY shares held as at the date of this return**
Name: **ROGER CORNICK**

Shareholding 5 : **16262 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIES**

Shareholding 6 : **18330 ORDINARY shares held as at the date of this return**
Name: **ANDROULLA DONALDSON**

Shareholding 7 : **15661 ORDINARY shares held as at the date of this return**

Name: **ROBERT FENWICK**

Shareholding 8 : **11628 ORDINARY shares held as at the date of this return**
Name: **BEN HAY**

Shareholding 9 : **6293 ORDINARY shares held as at the date of this return**
Name: **THOMAS KRISTENSEN**

Shareholding 10 : **120582 ORDINARY shares held as at the date of this return**
Name: **JAMES LEEK**

Shareholding 11 : **60200 ORDINARY shares held as at the date of this return**
Name: **SALLY LOUISE DUCKWORTH**

Shareholding 12 : **24000 ORDINARY shares held as at the date of this return**
Name: **SALLY LOUISE LONDRA VENTURES LIMITED**

Shareholding 13 : **77777 ORDINARY shares held as at the date of this return**
Name: **MARK LOVEDAY**

Shareholding 14 : **806602 ORDINARY shares held as at the date of this return**
Name: **KENNETH RICHARD MOSS**

Shareholding 15 : **27027 ORDINARY shares held as at the date of this return**
Name: **KENNETH RICHARD MOVEN VENTURES I, LP**

Shareholding 16 : **3391 ORDINARY shares held as at the date of this return**
Name: **KENNETH RICHARD MR PHILIP SCOTT-PRIESTLEY & MS TRINA HOLDEN**

Shareholding 17 : **143341 ORDINARY shares held as at the date of this return**
Name: **JOHN T REILLY**

Shareholding 18 : **43579 ORDINARY shares held as at the date of this return**
Name: **TERENCE RHODES**

Shareholding 19 : **6783 ORDINARY shares held as at the date of this return**
Name: **EDWARD RIXON**

Shareholding 20 : **226706 ORDINARY shares held as at the date of this return**
Name: **GRAHAME SEWELL**

Shareholding 21 : **90232 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMITH**

Shareholding 22 : **73636 ORDINARY shares held as at the date of this return**

Name: JAMES H SNEAD

Shareholding 23 : 474739 ORDINARY shares held as at the date of this return
Name: FIRST ISLAND TRUSTEES

Shareholding 24 : 25000 ORDINARY shares held as at the date of this return
Name: IAN SNEAD

Shareholding 25 : 65768 ORDINARY shares held as at the date of this return
Name: GORDON BONNYMAN

Shareholding 26 : 145673 ORDINARY shares held as at the date of this return
Name: GARETH CADWALLADER

Shareholding 27 : 36538 ORDINARY shares held as at the date of this return
Name: GEOFF DAY

Shareholding 28 : 15558 ORDINARY shares held as at the date of this return
Name: ABEGAIL DE WAAL

Shareholding 29 : 60536 ORDINARY shares held as at the date of this return
Name: JEFF HUNT

Shareholding 30 : 40495 ORDINARY shares held as at the date of this return
Name: ANDREW KEMP

Shareholding 31 : 55750 ORDINARY shares held as at the date of this return
Name: JONATHAN PUNTER

Shareholding 32 : 46349 ORDINARY shares held as at the date of this return
Name: CHARLES SHARLAND

Shareholding 33 : 99000 ORDINARY shares held as at the date of this return
Name: STUART SOUTHALL

Shareholding 34 : 55000 ORDINARY shares held as at the date of this return
Name: NEIL WARRENDER

Shareholding 35 : 97618 ORDINARY shares held as at the date of this return
Name: STEPHEN MCCLUSKEY

Shareholding 36 : 85637 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES

Shareholding 37 : 71428 ORDINARY shares held as at the date of this return

Name: **OLIVER STONE**

Shareholding 38 : **8308 ORDINARY shares held as at the date of this return**
Name: **KEITH ANDREWS**

Shareholding 39 : **23954 ORDINARY shares held as at the date of this return**
Name: **TONY CLARKE**

Shareholding 40 : **22825 ORDINARY shares held as at the date of this return**
Name: **GAIL HAZLEY**

Shareholding 41 : **364341 ORDINARY shares held as at the date of this return**
Name: **JOHN MORETON**

Shareholding 42 : **137568 ORDINARY shares held as at the date of this return**
Name: **ROGER FULLERTON**

Shareholding 43 : **16889 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE LEVER**

Shareholding 44 : **156353 ORDINARY shares held as at the date of this return**
Name: **KENILWORTH LTD**

Shareholding 45 : **94877 ORDINARY shares held as at the date of this return**
Name: **ANDREW JENKINS**

Shareholding 46 : **9413 ORDINARY shares held as at the date of this return**
Name: **DAVID SIDWELL**

Shareholding 47 : **120193 ORDINARY shares held as at the date of this return**
Name: **JEREMY SKEEN**

Shareholding 48 : **8308 ORDINARY shares held as at the date of this return**
Name: **ALEX SMITH**

Shareholding 49 : **83334 ORDINARY shares held as at the date of this return**
Name: **TZAR LTD**

Shareholding 50 : **38116 ORDINARY shares held as at the date of this return**
Name: **JULIETTE DINWOODIE**

Shareholding 51 : **23423 ORDINARY shares held as at the date of this return**
Name: **PATRICK BUTCHER**

Shareholding 52 : **1874 ORDINARY shares held as at the date of this return**

Name: ANGUS SAMUELS

Shareholding 53 : 13517 ORDINARY shares held as at the date of this return

Name: GARY JACKSON

Shareholding 54 : 220000 ORDINARY shares held as at the date of this return

Name: RICHARD GREER

Shareholding 55 : 261000 ORDINARY shares held as at the date of this return

Name: ROBERT COURT

Name: CAROL COURT

Shareholding 56 : 11049 ORDINARY shares held as at the date of this return

Name: JOHN DUFFY

Shareholding 57 : 1748 ORDINARY shares held as at the date of this return

Name: KEITH TURNBULL

Shareholding 58 : 1344 ORDINARY shares held as at the date of this return

Name: ANDREW HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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