



Companies House

AR01 (ef)

Annual Return



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Company Name: **2 Degrees Limited**

Company Number: **06485099**

Date of this return: **28/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 2HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDWYCH SECRETARIES LIMITED**

*Registered or
principal address:* **125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446728**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN NICHOLAS**

Surname: **CHILCOTT**

Former names:

Service Address: **1ST FLOOR 228-240 BANBURY ROAD
OXFORD
UNITED KINGDOM
OX2 7BY**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TARIN**

Former names:

Service Address: **19 WILLIAM STREET
OXFORD
UNITED KINGDOM
OX3 0ES**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00523
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	168000
		<i>Aggregate nominal value</i>	168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.857
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	128999
		<i>Aggregate nominal value</i>	128.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1050117
		<i>Aggregate nominal value</i>	1050.117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2414616
		<i>Total aggregate nominal value</i>	2414.616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 137035 ORDINARY shares held as at the date of this return ALFACO SA
<i>Shareholding 2</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return SIMON BARNARD
<i>Shareholding 3</i> <i>Name:</i>	: 40000 ORDINARY shares held as at the date of this return PETER BRAUNWALDER
<i>Shareholding 4</i> <i>Name:</i>	: 16414 ORDINARY shares held as at the date of this return SIMON BROWN
<i>Shareholding 5</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return NICHOLAS JOCELYN CASE
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return BENJAMIN CHILCOTT
<i>Shareholding 7</i> <i>Name:</i>	: 329873 ORDINARY shares held as at the date of this return MARTIN NICHOLAS CHILCOTT
<i>Shareholding 8</i> <i>Name:</i>	: 10753 ORDINARY shares held as at the date of this return PAUL CROSFIELD
<i>Shareholding 9</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return TOM CUNLIFFE
<i>Shareholding 10</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return ROZ CURZON-LEWIS
<i>Shareholding 11</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return BOSE FALK
<i>Shareholding 12</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return SIMON FRANKUM
<i>Shareholding 13</i>	: 5000 ORDINARY shares held as at the date of this return

Name: **GERARD GIRLING**

Shareholding 14 : **3000 ORDINARY shares held as at the date of this return**
Name: **EUAN GODDARD**

Shareholding 15 : **1000 ORDINARY shares held as at the date of this return**
Name: **EMMA GOLLUB**

Shareholding 16 : **500 ORDINARY shares held as at the date of this return**
Name: **SONIA HAMEL**

Shareholding 17 : **3000 ORDINARY shares held as at the date of this return**
Name: **GILL HARRIS**

Shareholding 18 : **47000 ORDINARY shares held as at the date of this return**
Name: **GUY HAYWARD-COLE**

Shareholding 19 : **42000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GUY HILL**

Shareholding 20 : **17700 ORDINARY shares held as at the date of this return**
Name: **MARK JULIAN HINNELLS**

Shareholding 21 : **15000 ORDINARY shares held as at the date of this return**
Name: **BEN HIRSCHFELD**

Shareholding 22 : **54038 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HODDINOTT**

Shareholding 23 : **20000 ORDINARY shares held as at the date of this return**
Name: **OLIVER HURREY**

Shareholding 24 : **81908 ORDINARY shares held as at the date of this return**
Name: **KATRINA KOFFLER**

Shareholding 25 : **4000 ORDINARY shares held as at the date of this return**
Name: **CHRIS KOHUT**

Shareholding 26 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALEX LANKESTER**

Shareholding 27 : **581 ORDINARY shares held as at the date of this return**
Name: **KEN MARKOWITZ**

Shareholding 28 : **54038 ORDINARY shares held as at the date of this return**

Name: PHILIP O'BRIEN

Shareholding 29 : 20000 ORDINARY shares held as at the date of this return
Name: RENE OLIVIERI

Shareholding 30 : 17000 ORDINARY shares held as at the date of this return
Name: NEIL OSBORN

Shareholding 31 : 17500 ORDINARY shares held as at the date of this return
Name: JONATHAN PHILIP PATRICK

Shareholding 32 : 40000 ORDINARY shares held as at the date of this return
Name: PICTET PRIVATE EQUITY INVESTORS SA

Shareholding 33 : 275134 ORDINARY shares held as at the date of this return
Name: PINECRAY LIMITED

Shareholding 34 : 576857 ORDINARY shares held as at the date of this return
Name: PRIVATE CLIENT PARTNERS AG

Shareholding 35 : 61000 ORDINARY shares held as at the date of this return
Name: CAROLE SAUNDERS

Shareholding 36 : 41998 ORDINARY shares held as at the date of this return
Name: ERNEST W SAUNDERS

Shareholding 37 : 16414 ORDINARY shares held as at the date of this return
Name: ALLEN SHAW

Shareholding 38 : 25000 ORDINARY shares held as at the date of this return
Name: DAVID AND DAWN TARIN

Shareholding 39 : 392373 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS TARIN

Shareholding 40 : 4000 ORDINARY shares held as at the date of this return
Name: JENS THOLSTRUP

Authorisation

Authenticated

This form was authorised by one of the following:

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