



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2014**

Company Name: **15below Holdings Limited**

Company Number: **06653749**

Date of this return: **23/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **LYNDEAN HOUSE
43-46 QUEENS ROAD
BRIGHTON
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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **C/O 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: **COMPANY 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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1986
		<i>Aggregate nominal value</i>	1986
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1986
		<i>Total aggregate nominal value</i>	1986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 426 ORDINARY shares held as at the date of this return
Name: NICHOLAS KEY

Shareholding 2 : 598 ORDINARY shares held as at the date of this return
Name: RUSLAN ANTHONY EVANS

Shareholding 3 : 426 ORDINARY shares held as at the date of this return
Name: JOHN CLYNES

Shareholding 4 : 330 ORDINARY shares held as at the date of this return
Name: KENNETH ACOTT

Shareholding 5 : 206 ORDINARY shares held as at the date of this return
Name: PATRICK TILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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