



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CMA883**

*Company Name:* **15below Holdings Limited**

*Company Number:* **06653749**

*Date of this return:* **23/07/2015**

*SIC codes:* **64209**

*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*

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>1134</b>
		<i>Aggregate nominal value</i>	<b>1134</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</b>			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>852</b>
		<i>Aggregate nominal value</i>	<b>852</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS KEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RUSLAN ANTHONY EVANS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

*Name:* JOHN CLYNES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

*Name:* KENNETH ACOTT

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

*Name:* PATRICK ANTHONY TILLEY

*Shareholding 6* : 598 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* RUSLAN ANTHONY EVANS

*Shareholding 7* : 330 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* KENNETH ACOTT

*Shareholding 8* : 206 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* PATRICK ANTHONY TILLEY

*Shareholding 9* : 426 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* NICHOLAS KEY

*Shareholding 10* : 426 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* JOHN CLYNES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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