



Companies House

AR01 (ef)

Annual Return



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Company Name: **SP MARKET LIMITED**

Company Number: **06845733**

Date of this return: **13/03/2016**

SIC codes: **47110**

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

Situation of Registered Office: **CLERE HOUSE 3 CHAPEL PLACE
RIVINGTON STREET
LONDON
EC2A 3DQ**

Officers of the company

Company Director 1

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

Surname: **DOSANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1977** Nationality: **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN FRANCIS**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL STUART**

Surname: **O'NEILL**

Former names:

Service Address: **68 STANFORD AVENUE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW DANIEL**

Surname: **WOLFSON**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.995
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A AND B SHARES RANK PARI PASS IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES. THE A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING AND THE RIGHT TO PARTICIPATE IN A DIVIDEND. ON A SHARE SALE OR RETURN OF SURPLUS ASSETS AFTER AN ASSET SALE, THE DISTRIBUTION SHALL FIRST BE MADE TO THE B SHARES WHICH WERE SOLD AT A PRICE EQUAL TO THE ISSUE PRICE, SECONDLY TO THE HOLDERS OF THE A AND B SHARES PRO RATA TO THE NUMBER HELD AS IF THEY WERE THE SAME CLASS. THE A SHARES HAVE NO RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	0.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	322.59
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	2164
		<i>Aggregate nominal value</i>	21.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	318.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12195
		<i>Total aggregate nominal value</i>	121.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i>	: 3888 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BEN O'BRIEN
<i>Shareholding 2</i>	: 3708 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DANIEL O'NEILL
<i>Shareholding 3</i>	: 100 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT SILVER
<i>Shareholding 4</i>	: 1944 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	AMIT DOSANI
<i>Shareholding 5</i>	: 360 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	PEMBROKE VCT PLC
<i>Shareholding 6</i>	: 2164 B ORDINARY SHARES shares held as at the date of this return

Name: PEMBROKE VCT PLC

Shareholding 7 : 31 B ORDINARY shares held as at the date of this return

Name: PETER DUBENS

Authorisation

Authenticated

This form was authorised by one of the following:

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