



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEBBLE CODE LIMITED**

Company Number: **07240178**

Date of this return: **30/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **W214 WESTMINSTER BUSINESS SQUARE 1-45 DURHAM STREET
LONDON
SE11 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY CHRISTOPHER JOHN**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTONY**

Surname: **ALLOTT**

Former names:

Service Address: **21 CLAPHAM COMMON WEST SIDE
LONDON
ENGLAND
SW4 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: BUTCHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1980 *Nationality:* BRITISH

Occupation: IT

Company Director 3

Type: **Person**
Full forename(s): MR TOBY CHRISTOPHER JOHN

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1980 *Nationality:* BRITISH

Occupation: IT

Company Director 4

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ORNBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **317000 ORDINARY shares held as at the date of this return**
Name: **TOBY HUNT**

Shareholding 2 : **49000 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN NASH**

Shareholding 3 : **297000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BUTCHER**

Shareholding 4 : **317000 ORDINARY shares held as at the date of this return**
Name: **GEORGE ORNBO**

Shareholding 5 : **20000 ORDINARY shares held as at the date of this return**
Name: **PAUL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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