



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGUAGENUT LTD**

Company Number: **07401600**

Date of this return: **08/10/2015**

SIC codes: **85600**

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

Situation of Registered Office: **C/O SARA COLEY
PELHAM HOUSE 25 PELHAM SQUARE, FIRST FLOOR
TRAFALGAR STREET
BRIGHTON
BN1 4ET
BN1 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA JADE**

Surname: **COLEY**

Former names:

Service Address: **C/O SARA COLEY
PELHAM HOUSE 25 PELHAM SQUARE, FIRST FLOOR
TRAFALGAR STREET
BRIGHTON
UNITED KINGDOM
BN1 4ET**

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **FAIRBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** Nationality: **BRITISH**

Occupation: **DOCUMENTARY FILMS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **FAIRBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LUCINDA CATHERINE**

Surname: **KRIGSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7961809
		<i>Aggregate nominal value</i>	7.961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14484
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY A SHARES AS REGARDS TO THE VOTING AND RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP). ORDINARY A SHARES AND ORDINARY B SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES AS REGARDS TO THE DECLARATION AND PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7961809
		<i>Total aggregate nominal value</i>	7.961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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: **SOPHIE MILLS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SOPHIE MILLS**

Shareholding 3 : **2595732 ORDINARY shares held as at the date of this return**
Name: **PAUL FAIRBANK**

Shareholding 4 : **298570 ORDINARY shares held as at the date of this return**
Name: **LUCY KRIGSTEIN**

Shareholding 5 : **2474553 ORDINARY shares held as at the date of this return**
Name: **LISA FAIRBANK**

Shareholding 6 : **690537 ORDINARY shares held as at the date of this return**
Name: **JOHN BOWMER**

Shareholding 7 : **534233 ORDINARY shares held as at the date of this return**

Name: **DAVID DIMBLEBY**

Shareholding 8 : **228957 ORDINARY shares held as at the date of this return**
Name: **JEREMY SPENCER**

Shareholding 9 : **194414 ORDINARY shares held as at the date of this return**
Name: **ADAM WARBY**

Shareholding 10 : **286196 ORDINARY shares held as at the date of this return**
Name: **PIERS MARMION**

Shareholding 11 : **266876 ORDINARY shares held as at the date of this return**
Name: **MARK EAST**

Shareholding 12 : **114479 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BURCH**

Shareholding 13 : **114479 ORDINARY shares held as at the date of this return**
Name: **KAIN CLARK-DARBY**

Shareholding 14 : **0 OORDINARY A SHARES shares held as at the date of this return**
Name: **PAUL FAIRBANK**

Shareholding 15 : **162783 ORDINARY shares held as at the date of this return**
Name: **JEREMY LAPPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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