



Companies House

AR01 (ef)

Annual Return



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X53AGQK9

Company Name: **LOCAL WORLD HOLDINGS LIMITED**

Company Number: **07550888**

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

SIC codes: **58130**

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

Situation of Registered Office: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T M SECRETARIES LIMITED**

Registered or principal address: **ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4333688**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Corporate**
Name: **T M DIRECTORS LIMITED**

*Registered or
principal address:* **1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04331538**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51060
		<i>Aggregate nominal value</i>	5.106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3555.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN A DISTRIBUTION (INCLUDING THE WINDING UP OF THE COMPANY) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	237980
		<i>Aggregate nominal value</i>	23.798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3555.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN A DISTRIBUTION (INCLUDING THE WINDING UP OF THE COMPANY) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	C ORDINARY	<i>Number allotted</i>	8200
		<i>Aggregate nominal value</i>	0.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12195.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	D ORDINARY	<i>Number allotted</i>	2954
		<i>Aggregate nominal value</i>	0.2954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3555.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300194
		<i>Total aggregate nominal value</i>	30.0194

Full Details of Shareholders

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

Shareholding 1 : **0 A ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-11-13

Name: **DAVID MONTGOMERY**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
2053 shares transferred on 2015-11-13

Name: **EDWARD ILIFFE**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
157 shares transferred on 2015-11-13

Name: **EDWARD ILIFFE**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
7746 shares transferred on 2015-11-13

Name: **DAILY MAIL AND GENERAL HOLDINGS LIMITED**

Shareholding 5 : **0 C ORDINARY shares held as at the date of this return**
22 shares transferred on 2015-11-13

Name: **DAVID MONTGOMERY**

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
2053 shares transferred on 2015-11-13
Name: THE ILIFFE TRUST

Shareholding 7 : 237980 B ORDINARY shares held as at the date of this return
Name: TRINITY MIRROR PLC

Shareholding 8 : 0 D ORDINARY shares held as at the date of this return
479 shares transferred on 2015-11-13
225 shares transferred on 2015-10-22
Name: ODEY EUROPEAN INC

Shareholding 9 : 0 C ORDINARY shares held as at the date of this return
19 shares transferred on 2015-11-13
Name: ROWANMOOR TRUSTEES LIMITED RE, MONTGOMERY M0003763

Shareholding 10 : 0 D ORDINARY shares held as at the date of this return
2110 shares transferred on 2015-11-13
Name: TORCHLIGHT FUND LP

Shareholding 11 : 0 D ORDINARY shares held as at the date of this return
140 shares transferred on 2015-11-13
Name: GLENRINNES FARMS LIMITED

Shareholding 12 : 51060 A ORDINARY shares held as at the date of this return
Name: TRINITY MIRROR PLC

Shareholding 13 : 2954 D ORDINARY shares held as at the date of this return
Name: TRINITY MIRROR PLC

Shareholding 14 : 8200 C ORDINARY shares held as at the date of this return
Name: TRINITY MIRROR PLC

Shareholding 15 : 0 D ORDINARY shares held as at the date of this return
225 shares transferred on 2015-11-13
Name: OEI MAC INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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