



Companies House

AR01 (ef)

Annual Return



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Company Name: **Playrcart Limited**

Company Number: **07773640**

Date of this return: **14/09/2015**

SIC codes: **62011**

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

Situation of Registered Office: **30 GABRIEL STREET
LONDON
UNITED KINGDOM
SE23 1DT**

Officers of the company

Company Secretary 1

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

Surname: **DORMIEUX**

Former names:

Service Address: **30 GABRIEL STREET
LONDON
UNITED KINGDOM
SE23 1DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN**

Surname: **DORMIEUX**

Former names:

Service Address: **30 GABRIEL STREET
LONDON
UNITED KINGDOM
SE23 1DT**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2371973
		<i>Aggregate nominal value</i>	2371.973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	204856
		<i>Aggregate nominal value</i>	204.856
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B INVESTMENT	<i>Number allotted</i>	118620
		<i>Aggregate nominal value</i>	118.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE OR TO ATTEND OR SPEAK AT A GENERAL MEETING. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2695449
		<i>Total aggregate nominal value</i>	2695.449

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **1000000 A ORDINARY shares held as at the date of this return**
Name: **GLEN DORMIEUX**

Shareholding 2 : **32346 A ORDINARY shares held as at the date of this return**
Name: **ANNE FOSTER**

Shareholding 3 : **53909 A ORDINARY shares held as at the date of this return**
Name: **NIGEL FOSTER**

Shareholding 4 : **32346 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GREENER**

Shareholding 5 : **1000000 A ORDINARY shares held as at the date of this return**
Name: **ABIGAIL HEMINGWAY**

Shareholding 6 : **134773 A ORDINARY shares held as at the date of this return**
Name: **JOHN AND CHARLOTTE FIELD**

Shareholding 7 : **323455 A ORDINARY shares held as at the date of this return**
Name: **RICHARD MASON**

Shareholding 8 : **2157 B INVESTMENT shares held as at the date of this return**
Name: **FAYAZ ABDUL**

Shareholding 9 : **647 B INVESTMENT shares held as at the date of this return**
Name: **ABDUL-JALIL ALI**

Shareholding 10 : **1079 B INVESTMENT shares held as at the date of this return**
Name: **DAVID ARISTOTLE**

Shareholding 11 : **216 B INVESTMENT shares held as at the date of this return**
Name: **CHRIS ARMSTRONG**

Shareholding 12 : **863 B INVESTMENT shares held as at the date of this return**
Name: **RUSSELL AUBREY**

Shareholding 13 : **540 B INVESTMENT shares held as at the date of this return**

Name: JUNAYD BELL

Shareholding 14 : 216 B INVESTMENT shares held as at the date of this return
Name: JAMES BRADLEY

Shareholding 15 : 2157 B INVESTMENT shares held as at the date of this return
Name: DAVID BROMLEY

Shareholding 16 : 22 B INVESTMENT shares held as at the date of this return
Name: DIANE CAMPBELL

Shareholding 17 : 22 B INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 18 : 10782 B INVESTMENT shares held as at the date of this return
Name: PAUL DENLEY

Shareholding 19 : 647 B INVESTMENT shares held as at the date of this return
Name: DENIS DIOP

Shareholding 20 : 540 B INVESTMENT shares held as at the date of this return
Name: COLIN DORMIEUX

Shareholding 21 : 1963 B INVESTMENT shares held as at the date of this return
Name: GLEN DORMIEUX

Shareholding 22 : 324 B INVESTMENT shares held as at the date of this return
Name: TERESA DORMIEUX

Shareholding 23 : 108 B INVESTMENT shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 24 : 21564 B INVESTMENT shares held as at the date of this return
Name: ABIGAIL HEMINGWAY

Shareholding 25 : 2157 B INVESTMENT shares held as at the date of this return
Name: CHRIS HEMINGWAY

Shareholding 26 : 21564 B INVESTMENT shares held as at the date of this return
Name: JOHN HEMINGWAY

Shareholding 27 : 108 B INVESTMENT shares held as at the date of this return
Name: JULIAN HENLEY

Shareholding 28 : 10782 B INVESTMENT shares held as at the date of this return

Name: PAUL HOWES

Shareholding 29 : 12939 B INVESTMENT shares held as at the date of this return
Name: ALAN JONES

Shareholding 30 : 540 B INVESTMENT shares held as at the date of this return
Name: SEAN KAVANAGH

Shareholding 31 : 22 B INVESTMENT shares held as at the date of this return
Name: NATHAN KENDALL

Shareholding 32 : 44 B INVESTMENT shares held as at the date of this return
Name: JIM KIRKPATRICK

Shareholding 33 : 2157 B INVESTMENT shares held as at the date of this return
Name: ROGER LEESE

Shareholding 34 : 1079 B INVESTMENT shares held as at the date of this return
Name: RICHARD LOGAN

Shareholding 35 : 87 B INVESTMENT shares held as at the date of this return
Name: MATTHEW LOVETT

Shareholding 36 : 216 B INVESTMENT shares held as at the date of this return
Name: MATTHEW MALE

Shareholding 37 : 216 B INVESTMENT shares held as at the date of this return
Name: SACHIN MEHTA

Shareholding 38 : 13478 B INVESTMENT shares held as at the date of this return
Name: MATTHEW PIPER

Shareholding 39 : 216 B INVESTMENT shares held as at the date of this return
Name: DANIEL ROBINSON

Shareholding 40 : 8626 B INVESTMENT shares held as at the date of this return
Name: ALEXIS ROG

Shareholding 41 : 22 B INVESTMENT shares held as at the date of this return
Name: JOSH STANBURY

Shareholding 42 : 22 B INVESTMENT shares held as at the date of this return
Name: DENISE THOMAS

Shareholding 43 : 44 B INVESTMENT shares held as at the date of this return

Name: MALCOLM THOMAS

Shareholding 44 : 22 B INVESTMENT shares held as at the date of this return

Name: MATT TOMKIN

Shareholding 45 : 432 B INVESTMENT shares held as at the date of this return

Name: GAVIN WINSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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