



Companies House

AR01 (ef)

Annual Return



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Company Name: **OTTI PRAMS LIMITED**

Company Number: **08642972**

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

SIC codes: **30990**

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

Situation of Registered Office: **ASHFORD HOUSE GRENADIER ROAD
EXETER
UNITED KINGDOM
EX1 3LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANGUS JAMES**

Surname: **BAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDSEY JOANNE**

Surname: **BAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1976** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	78375
		<i>Aggregate nominal value</i>	0.784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.975
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY A ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY A ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B INVESTMENT SHARES	<i>Number allotted</i>	13166
		<i>Aggregate nominal value</i>	0.132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.975
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	291541
		<i>Total aggregate nominal value</i>	2.916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **100000 A ORDINARY SHARES shares held as at the date of this return**
Name: **ANGUS BAUER**

Shareholding 2 : **100000 A ORDINARY SHARES shares held as at the date of this return**
Name: **LINDSEY BAUER**

Shareholding 3 : **1025 A ORDINARY shares held as at the date of this return**
Name: **SUSAN HEAL**

Shareholding 4 : **22646 A ORDINARY shares held as at the date of this return**
Name: **SUSAN HEAL**

Shareholding 5 : **1128 A ORDINARY shares held as at the date of this return**
Name: **GYWN JONES**

Shareholding 6 : **1025 A ORDINARY shares held as at the date of this return**
Name: **DAVID STUART**

Shareholding 7 : **5128 A ORDINARY shares held as at the date of this return**
Name: **MARK HOGG**

Shareholding 8 : **1538 A ORDINARY shares held as at the date of this return**
Name: **LIONEL MARTINEZ**

Shareholding 9 : **1025 A ORDINARY shares held as at the date of this return**
Name: **SCOTT SEARLE**

Shareholding 10 : **1538 A ORDINARY shares held as at the date of this return**
Name: **BHASKER KAMATH**

Shareholding 11 : **1025 A ORDINARY shares held as at the date of this return**

Name: **RICHARD COBB**

Shareholding 12 : **1025 A ORDINARY shares held as at the date of this return**
Name: **JOHN GODFREY**

Shareholding 13 : **5128 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL REYNOLDS**

Shareholding 14 : **1025 A ORDINARY shares held as at the date of this return**
Name: **CHIRAG PATEL**

Shareholding 15 : **1025 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SPRAGUE**

Shareholding 16 : **10256 A ORDINARY shares held as at the date of this return**
Name: **DARREN ABBOTT**

Shareholding 17 : **1025 A ORDINARY shares held as at the date of this return**
Name: **PATRICK MCATEE**

Shareholding 18 : **1025 A ORDINARY shares held as at the date of this return**
Name: **DINESH MISTRY**

Shareholding 19 : **2051 A ORDINARY shares held as at the date of this return**
Name: **SIMON SIMON**

Shareholding 20 : **5128 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HYDES**

Shareholding 21 : **1025 A ORDINARY shares held as at the date of this return**
Name: **JAMES RADWAY**

Shareholding 22 : **2051 A ORDINARY shares held as at the date of this return**
Name: **NABEENA DAD**

Shareholding 23 : **1025 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM BARLOW**

Shareholding 24 : **1282 A ORDINARY shares held as at the date of this return**
Name: **SIMON RIGDEN**

Shareholding 25 : **1025 A ORDINARY shares held as at the date of this return**
Name: **JAMES EDGAR**

Shareholding 26 : **1025 A ORDINARY shares held as at the date of this return**

Name: JACOB VAIDYAN

Shareholding 27 : 2051 A ORDINARY shares held as at the date of this return
Name: ANDREW EADES

Shareholding 28 : 1025 A ORDINARY shares held as at the date of this return
Name: DAVID FRENCH

Shareholding 29 : 1025 A ORDINARY shares held as at the date of this return
Name: JAMIL TUKI

Shareholding 30 : 1025 A ORDINARY shares held as at the date of this return
Name: ROBERT ANDERSON

Shareholding 31 : 1025 A ORDINARY shares held as at the date of this return
Name: PETER GILLEN

Shareholding 32 : 1025 A ORDINARY shares held as at the date of this return
Name: ANDREW HEAPS

Shareholding 33 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: ROBERT SMEATH

Shareholding 34 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 35 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: QURESH MUKADAM

Shareholding 36 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: STEVEN PURVIS

Shareholding 37 : 41 B INVESTMENT SHARES shares held as at the date of this return
Name: SHANE WINTLE

Shareholding 38 : 41 B INVESTMENT SHARES shares held as at the date of this return
Name: DANILO BARANI

Shareholding 39 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: RUTH EDMONDS

Shareholding 40 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: CHARLES GASCOIGNE-PEES

Shareholding 41 : 51 B INVESTMENT SHARES shares held as at the date of this return

Name: **ANDREW STEWART**

Shareholding 42 : **30 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARC DAVIS**

Shareholding 43 : **51 B INVESTMENT SHARES shares held as at the date of this return**
Name: **SIMON DUST**

Shareholding 44 : **102 B INVESTMENT SHARES shares held as at the date of this return**
Name: **TIMOTHY MARTIN**

Shareholding 45 : **307 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ZAHID MUSHTAQ**

Shareholding 46 : **512 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARTIN SALUVEER**

Shareholding 47 : **102 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JAMES BARRINGTON-BROWN**

Shareholding 48 : **51 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ANGUS BAUER**

Shareholding 49 : **61 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHASE RICHARDS**

Shareholding 50 : **102 B INVESTMENT SHARES shares held as at the date of this return**
Name: **STEVE MILLS**

Shareholding 51 : **10 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GHANSHAM PATEL**

Shareholding 52 : **10 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHAIM TUNK**

Shareholding 53 : **564 B INVESTMENT SHARES shares held as at the date of this return**
Name: **WILL CARNOCHAN**

Shareholding 54 : **102 B INVESTMENT SHARES shares held as at the date of this return**
Name: **NORMAN LAIDLAW**

Shareholding 55 : **205 B INVESTMENT SHARES shares held as at the date of this return**
Name: **EMANUEL BESKA**

Shareholding 56 : **123 B INVESTMENT SHARES shares held as at the date of this return**

Name: MICHAEL SANWELL

Shareholding 57 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: RENALD NYADANU

Shareholding 58 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: BEN ACHESON

Shareholding 59 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: RICHARD JONES

Shareholding 60 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: CRAIG WEBSTER

Shareholding 61 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: CHRISTOPHER DURING

Shareholding 62 : 51 B INVESTMENT SHARES shares held as at the date of this return
Name: CARL MANNION

Shareholding 63 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: AJAY SALDANHA

Shareholding 64 : 205 B INVESTMENT SHARES shares held as at the date of this return
Name: ALAN MICHAEL

Shareholding 65 : 205 B INVESTMENT SHARES shares held as at the date of this return
Name: HARISH VORA

Shareholding 66 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: ANDREW MACDOUGALL

Shareholding 67 : 512 B INVESTMENT SHARES shares held as at the date of this return
Name: RICHARD LOGAN

Shareholding 68 : 205 B INVESTMENT SHARES shares held as at the date of this return
Name: MARK HASLEHURST

Shareholding 69 : 512 B INVESTMENT SHARES shares held as at the date of this return
Name: PAUL VAN ROSSUM

Shareholding 70 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: ALISON DE MORAES

Shareholding 71 : 512 B INVESTMENT SHARES shares held as at the date of this return

Name: MALCOLM DAVIES

Shareholding 72 : 164 B INVESTMENT SHARES shares held as at the date of this return
Name: STEPHEN JOHNSON

Shareholding 73 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: STUART BAUER

Shareholding 74 : 256 B INVESTMENT SHARES shares held as at the date of this return
Name: DAVID ELLIOTT

Shareholding 75 : 51 B INVESTMENT SHARES shares held as at the date of this return
Name: ADAM FREEMANTLE

Shareholding 76 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: STEFAN FUHRMANN

Shareholding 77 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: RICHARD BATTLE

Shareholding 78 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: RODNEY HIGGINS

Shareholding 79 : 256 B INVESTMENT SHARES shares held as at the date of this return
Name: ALEXANDRA DIESTRO NEOPHYTOU

Shareholding 80 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: DARYL BAVER-POLLARD

Shareholding 81 : 205 B INVESTMENT SHARES shares held as at the date of this return
Name: DANIEL PICKERING

Shareholding 82 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: ERVINS CUKURS

Shareholding 83 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: ANAND PAJPANI

Shareholding 84 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: COLIN JAQUES

Shareholding 85 : 30 B INVESTMENT SHARES shares held as at the date of this return
Name: CRAIG MULHOLLAND

Shareholding 86 : 10 B INVESTMENT SHARES shares held as at the date of this return

Name: **TIMOTHY HATFIELD**

Shareholding 87 : **51 B INVESTMENT SHARES shares held as at the date of this return**
Name: **SURESH LAKES**

Shareholding 88 : **256 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ANOUAR ASSOUALI**

Shareholding 89 : **20 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MILES GRIFFITHS**

Shareholding 90 : **51 B INVESTMENT SHARES shares held as at the date of this return**
Name: **TOM WATERFALL**

Shareholding 91 : **256 B INVESTMENT SHARES shares held as at the date of this return**
Name: **KEITH TOWNING**

Shareholding 92 : **512 B INVESTMENT SHARES shares held as at the date of this return**
Name: **IAN PETERKIN**

Shareholding 93 : **512 B INVESTMENT SHARES shares held as at the date of this return**
Name: **NICHOLAS GEATCHES**

Shareholding 94 : **51 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ANNELENE CASPERSZ**

Shareholding 95 : **10 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GEORGE MIHALACHE**

Shareholding 96 : **205 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DAVID CLARK**

Shareholding 97 : **102 B INVESTMENT SHARES shares held as at the date of this return**
Name: **STEPHEN GIBBS**

Shareholding 98 : **10 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JOHN CROSS**

Shareholding 99 : **10 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MOHAMED HASSAN**

Shareholding 100 : **20 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ANIL DAAS**

Shareholding 101 : **102 B INVESTMENT SHARES shares held as at the date of this return**

Name: ASHIF MANJOTHI

Shareholding 102 : 30 B INVESTMENT SHARES shares held as at the date of this return
Name: ROBERT ALECK

Shareholding 103 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: TIMOTHY DENDY

Shareholding 104 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: JAMIE GREWAR

Shareholding 105 : 123 B INVESTMENT SHARES shares held as at the date of this return
Name: YACINE DOUBI

Shareholding 106 : 512 B INVESTMENT SHARES shares held as at the date of this return
Name: KEITH FOWLER

Shareholding 107 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: BRIAN LUKONSOLO

Shareholding 108 : 205 B INVESTMENT SHARES shares held as at the date of this return
Name: PETER HAMMOND

Shareholding 109 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: SUSAN YOUNG

Shareholding 110 : 10 B INVESTMENT SHARES shares held as at the date of this return
Name: FRITZ DJABEA

Shareholding 111 : 51 B INVESTMENT SHARES shares held as at the date of this return
Name: STEPHEN MOLINA

Shareholding 112 : 153 B INVESTMENT SHARES shares held as at the date of this return
Name: SAHIL SETHI

Shareholding 113 : 20 B INVESTMENT SHARES shares held as at the date of this return
Name: COLIN SUMMERS

Shareholding 114 : 512 B INVESTMENT SHARES shares held as at the date of this return
Name: DANIEL OOSTHUIZEN

Shareholding 115 : 102 B INVESTMENT SHARES shares held as at the date of this return
Name: MUSADDIK PATEL

Shareholding 116 : 10 B INVESTMENT SHARES shares held as at the date of this return

Name: ASSIBA ABES

Shareholding 117 : 20 B INVESTMENT SHARES shares held as at the date of this return

Name: TERENCE BEDDOWS

Shareholding 118 : 512 B INVESTMENT SHARES shares held as at the date of this return

Name: ANDREW SMITH

Shareholding 119 : 51 B INVESTMENT SHARES shares held as at the date of this return

Name: REBECCA HILL

Shareholding 120 : 512 B INVESTMENT SHARES shares held as at the date of this return

Name: DAVID WYATT

Shareholding 121 : 10 B INVESTMENT SHARES shares held as at the date of this return

Name: SARAH DUFFEY

Shareholding 122 : 10 B INVESTMENT SHARES shares held as at the date of this return

Name: YAKOV CIK

Shareholding 123 : 102 B INVESTMENT SHARES shares held as at the date of this return

Name: RICHARD MURPHY

Shareholding 124 : 102 B INVESTMENT SHARES shares held as at the date of this return

Name: JOHN BRASSEY

Shareholding 125 : 20 B INVESTMENT SHARES shares held as at the date of this return

Name: TOM GORDON

Shareholding 126 : 102 B INVESTMENT SHARES shares held as at the date of this return

Name: RICHARD CHAPMAN

Shareholding 127 : 205 B INVESTMENT SHARES shares held as at the date of this return

Name: DAWN TRUSCOTT

Shareholding 128 : 10 B INVESTMENT SHARES shares held as at the date of this return

Name: TIMOTHY MARSHALL

Shareholding 129 : 51 B INVESTMENT SHARES shares held as at the date of this return

Name: SADIE PENFOLD

Shareholding 130 : 51 B INVESTMENT SHARES shares held as at the date of this return

Name: JEREMIAH FRYER

Shareholding 131 : 102 B INVESTMENT SHARES shares held as at the date of this return

Name: **BABS AKINNAGBE**

Shareholding 132 : **10 B INVESTMENT SHARES shares held as at the date of this return**

Name: **RICHARD HARVEY**

Shareholding 133 : **20 B INVESTMENT SHARES shares held as at the date of this return**

Name: **MATT HORNER**

Shareholding 134 : **102 B INVESTMENT SHARES shares held as at the date of this return**

Name: **DAVID CADDLE**

Shareholding 135 : **256 B INVESTMENT SHARES shares held as at the date of this return**

Name: **KIRSTY BELL**

Shareholding 136 : **102 B INVESTMENT SHARES shares held as at the date of this return**

Name: **OMAIR KUSHTIWALA**

Shareholding 137 : **51 B INVESTMENT SHARES shares held as at the date of this return**

Name: **CHARLES FORRESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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