



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCAPPS LIMITED**

Company Number: **08906994**

Date of this return: **21/02/2016**

SIC codes: **63990**

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

Situation of Registered Office: **PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
ENGLAND
TR1 2DP**

Officers of the company

Company Director ***1***

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

Surname: **RUSHWORTH**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3367140
		<i>Aggregate nominal value</i>	3.367
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHTS OF PRE-EMPTION ON TRANSFER AND ISSUE. DIVIDEND RIGHTS.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	568979
		<i>Aggregate nominal value</i>	0.569
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHTS OF PRE-EMPTION ON TRANSFER AND ISSUE. DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3936119
		<i>Total aggregate nominal value</i>	3.936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 1000000 A ORDINARY shares held as at the date of this return
Name: STEPHEN RUSHWORTH

Shareholding 2 : 1000000 A ORDINARY shares held as at the date of this return
Name: MORAG LEASK CUNNINGHAM

Shareholding 3 : 269380 A ORDINARY shares held as at the date of this return

Name: **STEVE KESSELL**

Shareholding 4 : **67350 A ORDINARY shares held as at the date of this return**
Name: **CHRIS WHITTLE**

Shareholding 5 : **33680 A ORDINARY shares held as at the date of this return**
Name: **PETER HOWARD KING**

Shareholding 6 : **181830 A ORDINARY shares held as at the date of this return**
Name: **MARTIN CUMMINGS**

Shareholding 7 : **181830 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CUMMINGS**

Shareholding 8 : **181830 A ORDINARY shares held as at the date of this return**
Name: **RICHARD CUMMINGS**

Shareholding 9 : **134690 A ORDINARY shares held as at the date of this return**
Name: **JENNIFER KING**

Shareholding 10 : **134690 A ORDINARY shares held as at the date of this return**
Name: **ROBERT HARRIS**

Shareholding 11 : **67350 A ORDINARY shares held as at the date of this return**
Name: **RICHARD ELDRIDGE**

Shareholding 12 : **13470 A ORDINARY shares held as at the date of this return**
Name: **MAUREEN TARRENT**

Shareholding 13 : **26940 A ORDINARY shares held as at the date of this return**
Name: **DOREEN DANIAL**

Shareholding 14 : **13470 A ORDINARY shares held as at the date of this return**
Name: **PAULINE SMART**

Shareholding 15 : **20210 A ORDINARY shares held as at the date of this return**
Name: **KINGSLEY TRAVEL SERVICES LIMITED**

Shareholding 16 : **6740 A ORDINARY shares held as at the date of this return**
Name: **DAVID BIGGS**

Shareholding 17 : **6740 A ORDINARY shares held as at the date of this return**
Name: **NEIL FLOYD**

Shareholding 18 : **26940 A ORDINARY shares held as at the date of this return**

Name: GRAHAM FINCHAM

Shareholding 19 : 74 A ORDINARY SHARES shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 20 : 732 A ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER HOLMES

Shareholding 21 : 732 A ORDINARY SHARES shares held as at the date of this return
Name: CHEE LUP WAN

Shareholding 22 : 74 A ORDINARY SHARES shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 23 : 74 A ORDINARY SHARES shares held as at the date of this return
Name: CHAIM TUNK

Shareholding 24 : 73199 A ORDINARY SHARES shares held as at the date of this return
Name: NEETIN JHANJEE

Shareholding 25 : 2196 A ORDINARY SHARES shares held as at the date of this return
Name: ROSS FINDER

Shareholding 26 : 36600 A ORDINARY SHARES shares held as at the date of this return
Name: ROBERT HARRIS

Shareholding 27 : 36600 A ORDINARY SHARES shares held as at the date of this return
Name: RICHARD ELDRIDGE

Shareholding 28 : 182997 A ORDINARY SHARES shares held as at the date of this return
Name: FIONA FERGUSON

Shareholding 29 : 3660 A ORDINARY SHARES shares held as at the date of this return
Name: TARQUE HABIBULLAH

Shareholding 30 : 7320 A ORDINARY SHARES shares held as at the date of this return
Name: ALAN TUTTE

Shareholding 31 : 1464 A ORDINARY SHARES shares held as at the date of this return
Name: TERANCE RUSHWORTH

Shareholding 32 : 3660 A ORDINARY SHARES shares held as at the date of this return
Name: DIPAK SHAH

Shareholding 33 : 182997 A ORDINARY SHARES shares held as at the date of this return

Name: **ROGER FRENCH**

Shareholding 34 : **36600 A ORDINARY SHARES shares held as at the date of this return**

Name: **ROGER DERRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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