



Companies House

AR01 (ef)

Annual Return



X4Y9X2GB

Received for filing in Electronic Format on the: 10/01/2016

Company Name: **500 MORE LIMITED**

Company Number: **09254509**

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

SIC codes: **62012**

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

Situation of Registered Office: **221 CANFORD LANE
BRISTOL
ENGLAND
BS9 3PD**

Officers of the company

Company Director 1

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY PETER**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **WILKINS**

Former names:

Service Address: **138 NORTHCOTE ROAD
LONDON
UNITED KINGDOM
SW11 6QZ**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3.75

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	4500

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 : **476 ORDINARY shares held as at the date of this return**
Name: **GREGORY SMART**

Shareholding 2 : **464 ORDINARY shares held as at the date of this return**
Name: **DAVID GIBSON**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **ANDY WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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