



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2BPVE**

*Company Name:* **ONE MOMENT LIMITED**

*Company Number:* **09257092**

*Date of this return:* **09/10/2015**

*SIC codes:* **62090**  
**63110**  
**63120**

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

*Situation of Registered Office:* **C/O THE ACCOUNTANCY CLOUD**  
**2ND FLOOR, BERKELEY SQUARE BERKELEY SQUARE HOUSE**  
**LONDON**  
**ENGLAND**  
**W1J 6BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MALCOLM JAMES**

*Surname:*                            **MCCALLION**

*Former names:*

*Service Address:*                **2 KESTREL COURT  
NEEDINGWORTH  
ST. IVES  
CAMBRIDGESHIRE  
ENGLAND  
PE27 4AB**

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

*Date of Birth:*    **\*\*/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **PLATT**

*Former names:* **PIATT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1162800</b>
		<i>Aggregate nominal value</i>	<b>1162.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>8170</b>
		<i>Aggregate nominal value</i>	<b>8.17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.734205</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5835</b>
		<i>Aggregate nominal value</i>	<b>5.835</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.734295</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6419</b>
		<i>Aggregate nominal value</i>	<b>6.419</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.734238</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>82708</b>
		<i>Aggregate nominal value</i>	<b>82.708</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.856922</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

<b>Class of shares</b>	<b>B INVESTMENT</b>	<i>Number allotted</i>	<b>53361</b>
		<i>Aggregate nominal value</i>	<b>53.361</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.856922</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SECTIONS 561 AND 562 OF THE COMPANIES ACT ARE EXCLUDED AS REGARDS B INVESTMENT SHARES AND SHAREHOLDERS HOLDING B INVESTMENT SHARES ANY B INVESTMENT SHAREHOLDER SHALL BE ENTITLED TO TRANSFER OR TRANSMIT B INVESTMENT SHARES TO SUCH PERSONS AND AT SUCH PRICES AS THEY SEE FIT, PROVIDED THAT SUCH TRANSFER IS IN RESPECT OF THE B INVESTMENT SHAREHOLDER'S ENTIRE HOLDING OF B INVESTMENT SHARES TO A SINGLE TRANSFEREE (EXCEPT WITH THE PRIOR SANCTION OF A RESOLUTION OF THE BOARD). B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS 7 OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1319293</b>
		<i>Total aggregate nominal value</i>	<b>1319.293</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 5835 A ORDINARY shares held as at the date of this return</b> <b>DARREN ABBOT</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 59 B INVESTMENT shares held as at the date of this return</b> <b>CHRISTOPHER ABEL</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 12 B INVESTMENT shares held as at the date of this return</b> <b>ASSIBA ABES</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 584 B INVESTMENT shares held as at the date of this return</b> <b>CLARE ADAM</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 467 B INVESTMENT shares held as at the date of this return</b> <b>ADEWALE VICTOR ALADEKOMO</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 36 B INVESTMENT shares held as at the date of this return</b> <b>NICHOLAS ALAN</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 234 B INVESTMENT shares held as at the date of this return</b> <b>CARL ALLCHIN</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 4085 A ORDINARY shares held as at the date of this return</b> <b>GARTH BAINBRIDGE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 584 B INVESTMENT shares held as at the date of this return</b> <b>WILLIAM BANNISTER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 24 B INVESTMENT shares held as at the date of this return</b> <b>JOHN BARKER</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 6267 A ORDINARY shares held as at the date of this return</b> <b>NEIL BARKER</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 234 B INVESTMENT shares held as at the date of this return</b> <b>DAVID BARNETT</b>
<i>Shareholding 13</i>	<b>: 117 B INVESTMENT shares held as at the date of this return</b>

*Name:* JAMES BARRINGTON-BROWN

*Shareholding 14* : 4085 A ORDINARY shares held as at the date of this return  
*Name:* WOLFGANG BECKMANN

*Shareholding 15* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* SABER BEN KHALIFA

*Shareholding 16* : 4668 A ORDINARY shares held as at the date of this return  
*Name:* PETER BERENTHEIN

*Shareholding 17* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* ROBERT BERKELEY

*Shareholding 18* : 292 B INVESTMENT shares held as at the date of this return  
*Name:* ELLIOTT BICKERDIKE

*Shareholding 19* : 3151 B INVESTMENT shares held as at the date of this return  
*Name:* MICHAEL BICKERDIKE

*Shareholding 20* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* JULIAN BIDWELL

*Shareholding 21* : 351 B INVESTMENT shares held as at the date of this return  
*Name:* ASGEIR BIRKISSON

*Shareholding 22* : 351 B INVESTMENT shares held as at the date of this return  
*Name:* JOOST BLUELENS

*Shareholding 23* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* ALAN BOLCHOVER

*Shareholding 24* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* CORIN BRIAULT-HUTTER

*Shareholding 25* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* ANDREW BROOK

*Shareholding 26* : 5835 A ORDINARY shares held as at the date of this return  
*Name:* KEITH CLARKE

*Shareholding 27* : 4085 A ORDINARY shares held as at the date of this return  
*Name:* SCOTT CLARKE

*Shareholding 28* : 59 B INVESTMENT shares held as at the date of this return

*Name:* STACEY COLE

*Shareholding 29* : 176 B INVESTMENT shares held as at the date of this return  
*Name:* DEREK COOPER

*Shareholding 30* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* GARY CREIGH

*Shareholding 31* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* DESMOND CRILLEY

*Shareholding 32* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* CROWDCUBE LIMITED

*Shareholding 33* : 1751 B INVESTMENT shares held as at the date of this return  
*Name:* LOIS CURRY

*Shareholding 34* : 59 B INVESTMENT shares held as at the date of this return  
*Name:* BRIAN DENNEMONT

*Shareholding 35* : 5835 A ORDINARY shares held as at the date of this return  
*Name:* NIKHIL DONGRE

*Shareholding 36* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* EUAN DUNCAN

*Shareholding 37* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* DEREK DYSON

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-22  
*Name:* NIKKI EASTWOOD

*Shareholding 39* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID ELLIOTT

*Shareholding 40* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* JEFFREY ESCOCIO

*Shareholding 41* : 876 B INVESTMENT shares held as at the date of this return  
*Name:* ROSS FINDLATER

*Shareholding 42* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* MARK FLORISSON



*Shareholding 43* : 7002 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD FRASER

*Shareholding 44* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* JEREMIAH FRYER

*Shareholding 45* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* MARK GATLISH

*Shareholding 46* : 234 B INVESTMENT shares held as at the date of this return  
*Name:* GEORGE GLOYN

*Shareholding 47* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* YAACOV GOLDSTEIN

*Shareholding 48* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* JAMES GRIFFITH-JONES

*Shareholding 49* : 24 B INVESTMENT shares held as at the date of this return  
*Name:* MILES WILLIAM GRIFFITHS

*Shareholding 50* : 82 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD HARVEY

*Shareholding 51* : 5835 A ORDINARY shares held as at the date of this return  
*Name:* KEAH YONG HENG

*Shareholding 52* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* SIMON HENRY

*Shareholding 53* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* RICHARD HIGSON

*Shareholding 54* : 4085 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOARE

*Shareholding 55* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* CHRISTOPHER HOLMES

*Shareholding 56* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* DAVID HOPKINS

*Shareholding 57* : 351 B INVESTMENT shares held as at the date of this return  
*Name:* JAMES HUGHES

*Shareholding 58* : 2918 B INVESTMENT shares held as at the date of this return  
*Name:* CHRISTOS IOANNOU

*Shareholding 59* : 24 B INVESTMENT shares held as at the date of this return  
*Name:* SYLWESTER IWANIEC

*Shareholding 60* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* COLIN JACKSON-REID

*Shareholding 61* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* AMITKUMAR JAWANDHIYA

*Shareholding 62* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* VINOTH JAYAKUMAR

*Shareholding 63* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* NEAL JOBLING

*Shareholding 64* : 36 B INVESTMENT shares held as at the date of this return  
*Name:* KHRISTOPHER JONES

*Shareholding 65* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* PAUL JONES

*Shareholding 66* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* KINGSLEY KEMISH

*Shareholding 67* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* WING-LUNN LAI

*Shareholding 68* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* OLUFUNMILOLA MOJISOLA LAWAL

*Shareholding 69* : 24 B INVESTMENT shares held as at the date of this return  
*Name:* TAVON LAWRENCE

*Shareholding 70* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* MICHAEL LEAVER

*Shareholding 71* : 36 B INVESTMENT shares held as at the date of this return  
*Name:* TOM LEIGH

*Shareholding 72* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* CHOON BOON LIM

*Shareholding 73* : 12 B INVESTMENT shares held as at the date of this return  
*Name:* SHIVANAND LOHGAONKAR

*Shareholding 74* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* MICHAEL LYNCH

*Shareholding 75* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* CRAIG MACE

*Shareholding 76* : 24 B INVESTMENT shares held as at the date of this return  
*Name:* MOHAMMAD VIQAR AHMED MAJID

*Shareholding 77* : 584 B INVESTMENT shares held as at the date of this return  
*Name:* AHSAN MALLICK

*Shareholding 78* : 37560 A ORDINARY shares held as at the date of this return  
*Name:* ALEX MAPLE

*Shareholding 79* : 82 B INVESTMENT shares held as at the date of this return  
*Name:* CLAUDIO MARES

*Shareholding 80* : 1167 B INVESTMENT shares held as at the date of this return  
*Name:* ALASTAIR MCCALLION

*Shareholding 81* : 117 B INVESTMENT shares held as at the date of this return  
*Name:* ANDREW MCCALLION

*Shareholding 82* : 876 B INVESTMENT shares held as at the date of this return  
*Name:* JO MCCALLION

*Shareholding 83* : 200000 A ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JAMES MCCALLION

*Shareholding 84* : 129 B INVESTMENT shares held as at the date of this return  
*Name:* MALCOLM JAMES MCCALLION

*Shareholding 85* : 876 B INVESTMENT shares held as at the date of this return  
*Name:* NIALl MCCALLION

*Shareholding 86* : 351 B INVESTMENT shares held as at the date of this return  
*Name:* RUAIRIDH MCCALLION

*Shareholding 87* : 619 B INVESTMENT shares held as at the date of this return  
*Name:* TRACY MCCALLION

*Shareholding 88* : **150000 A ORDINARY shares held as at the date of this return**  
*Name:* **BILL MCCLINTOCK**

*Shareholding 89* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **WILLIAM MCCLINTOCK**

*Shareholding 90* : **12 B INVESTMENT shares held as at the date of this return**  
*Name:* **MICHAEL MCSHANE**

*Shareholding 91* : **234 B INVESTMENT shares held as at the date of this return**  
*Name:* **PETER MILDENHALL**

*Shareholding 92* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **DAVID MILLAR**

*Shareholding 93* : **2918 B INVESTMENT shares held as at the date of this return**  
*Name:* **JONATHAN MITCHELL**

*Shareholding 94* : **24 B INVESTMENT shares held as at the date of this return**  
*Name:* **JOHN OKEREKE**

*Shareholding 95* : **4085 A ORDINARY shares held as at the date of this return**  
*Name:* **SILVIO OLIVIERO**

*Shareholding 96* : **59 B INVESTMENT shares held as at the date of this return**  
*Name:* **ALAN OLIVIER-SMITH**

*Shareholding 97* : **234 B INVESTMENT shares held as at the date of this return**  
*Name:* **COLIN O'REILLY**

*Shareholding 98* : **117 B INVESTMENT shares held as at the date of this return**  
*Name:* **ANAND PAJPANI**

*Shareholding 99* : **117 B INVESTMENT shares held as at the date of this return**  
*Name:* **PRIYANK PATEL**

*Shareholding 100* : **24 B INVESTMENT shares held as at the date of this return**  
*Name:* **CLARE PATEY**

*Shareholding 101* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **CRAIG PEARCE**

*Shareholding 102* : **234 B INVESTMENT shares held as at the date of this return**  
*Name:* **DANIEL PICKERING**

*Shareholding 103* : **300120 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PLATT**

*Shareholding 104* : **2334 B INVESTMENT shares held as at the date of this return**  
*Name:* **RICHARD PRICE**

*Shareholding 105* : **12 B INVESTMENT shares held as at the date of this return**  
*Name:* **STEVEN PURVIS**

*Shareholding 106* : **7586 A ORDINARY shares held as at the date of this return**  
*Name:* **SARIT RANA**

*Shareholding 107* : **462560 A ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA RAYNER**

*Shareholding 108* : **701 B INVESTMENT shares held as at the date of this return**  
*Name:* **JOSHUA RAYNER**

*Shareholding 109* : **234 B INVESTMENT shares held as at the date of this return**  
*Name:* **KIM RAYNER**

*Shareholding 110* : **4085 A ORDINARY shares held as at the date of this return**  
*Name:* **BEN REED**

*Shareholding 111* : **6419 A ORDINARY shares held as at the date of this return**  
*Name:* **SAM REID**

*Shareholding 112* : **59 B INVESTMENT shares held as at the date of this return**  
*Name:* **DAMIAN RHODES**

*Shareholding 113* : **351 B INVESTMENT shares held as at the date of this return**  
*Name:* **STEVE ROBINSON**

*Shareholding 114* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **AJAY SALDANHA**

*Shareholding 115* : **24 B INVESTMENT shares held as at the date of this return**  
*Name:* **GUIDO SCHLEGEL**

*Shareholding 116* : **12560 A ORDINARY shares held as at the date of this return**  
*Name:* **OLLIE SCOGNAMIGLIO**

*Shareholding 117* : **397 B INVESTMENT shares held as at the date of this return**  
*Name:* **OLLIE SCOGNAMIGLIO**

*Shareholding 118* : **59 B INVESTMENT shares held as at the date of this return**  
*Name:* **PRITESH SHAH**

*Shareholding 119* : **234 B INVESTMENT shares held as at the date of this return**  
*Name:* **MATT SLATER**

*Shareholding 120* : **36 B INVESTMENT shares held as at the date of this return**  
*Name:* **WESLEY SPAULL**

*Shareholding 121* : **1167 B INVESTMENT shares held as at the date of this return**  
*Name:* **SANDEEP SROA**

*Shareholding 122* : **117 B INVESTMENT shares held as at the date of this return**  
*Name:* **GRAEME TAGG**

*Shareholding 123* : **12 B INVESTMENT shares held as at the date of this return**  
*Name:* **VICKY TATE**

*Shareholding 124* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **NICHOLAS TENHUE**

*Shareholding 125* : **1167 B INVESTMENT shares held as at the date of this return**  
*Name:* **ROBERT TONGO**

*Shareholding 126* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **MATTHEW TOWNSEND**

*Shareholding 127* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **SERGEY TRASHCHENKO**

*Shareholding 128* : **12 B INVESTMENT shares held as at the date of this return**  
*Name:* **CHAIM TUNK**

*Shareholding 129* : **292 B INVESTMENT shares held as at the date of this return**  
*Name:* **FERDINANDUS VAN ECHELT**

*Shareholding 130* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **DANIELE VIAPPIANI**

*Shareholding 131* : **36 B INVESTMENT shares held as at the date of this return**  
*Name:* **PAUL WARD**

*Shareholding 132* : **5835 A ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WEBB**

*Shareholding 133* : **117 B INVESTMENT shares held as at the date of this return**  
*Name:* **DARREN WESTLAKE**

*Shareholding 134* : **12 B INVESTMENT shares held as at the date of this return**  
*Name:* **PAUL WESTON**

*Shareholding 135* : **3501 B INVESTMENT shares held as at the date of this return**  
*Name:* **COLIN WHITEHAIR**

*Shareholding 136* : **584 B INVESTMENT shares held as at the date of this return**  
*Name:* **ALAN WILLIAMS**

*Shareholding 137* : **117 B INVESTMENT shares held as at the date of this return**  
*Name:* **LUKE WINDEATT-DICKENS**

*Shareholding 138* : **1751 B INVESTMENT shares held as at the date of this return**  
*Name:* **HWEE CHEN YEO**

*Shareholding 139* : **1167 B INVESTMENT shares held as at the date of this return**  
*Name:* **HENGZHI ZOU**

*Shareholding 140* : **17505 A ORDINARY shares held as at the date of this return**  
*Name:* **TIM ZUNDEL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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