



Companies House

AR01 (ef)

Annual Return



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Company Name: **C1 2014 LIMITED**

Company Number: **09316845**

Date of this return: **18/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **35 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EB**

Officers of the company

Company Director 1

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

Surname: **BANDURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **GROUP CHIEF FINANCIAL
OFFICER**

Company Director 2

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

Surname: **KOSSOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **ANURAAG**

Surname: **MALHOTRA**

Former names:

Service Address: **ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **UAE**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MURRAY**

Former names:

Service Address: **35 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EB**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **COO**

Company Director **5**

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

Surname: **RAMCHANDANI**

Former names:

Service Address: **ACRE HOUSE 11-15 WILLIAM ROAD**
 LONDON
 UNITED KINGDOM
 NW1 3ER

Country/State Usually Resident: **UAE**

Date of Birth: ****/01/1972** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP OLIVER**

Surname: **WRIGLEY**

Former names:

Service Address: **35 ROSE STREET
LONDON
UNITED KINGDOM
WC2E 9EB**

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	192926
		<i>Aggregate nominal value</i>	1929.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A POLL, EACH HOLDER OF A ORDINARY SHARES HAS 1 VOTE PER SHARE. ON A SHOW OF HANDS, EACH HOLDER HAS ONE VOTE. **INCOME RIGHTS:** THE ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON. **CAPITAL RIGHTS:** ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE APPLIED IN ACCORDANCE WITH THE METHODOLOGY CONTAINED IN THE ARTICLES OF ASSOCIATION. **REDEMPTION RIGHTS:** THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	807074
		<i>Aggregate nominal value</i>	8070.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A POLL, EACH HOLDER OF A ORDINARY SHARES HAS 1 VOTE PER SHARE. ON A SHOW OF HANDS, EACH HOLDER HAS ONE VOTE. **INCOME RIGHTS:** THE ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON. **CAPITAL RIGHTS:** ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE APPLIED IN ACCORDANCE WITH THE METHODOLOGY CONTAINED IN THE ARTICLES OF ASSOCIATION. **REDEMPTION RIGHTS:** THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A POLL, EACH HOLDER OF B ORDINARY SHARES HAS ONE VOTE PER SHARE. ON A SHOW OF HANDS, EACH HOLDER HAS ONE VOTE. INCOME RIGHTS: THE ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON. CAPITAL RIGHTS: ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE APPLIED IN ACCORDANCE WITH THE METHODOLOGY CONTAINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS: EACH HOLDER OF B ORDINARY SHARES MAY, BY WRITTEN NOTICE TO THE COMPANY WITHIN 60 DAYS OF THE ISSUE OF SUCH SHARES, REQUIRE THE COMPANY TO REDEEM ALL (BUT NOT ONLY SOME) OF SUCH SHARES FOR AN AGGREGATE CASH AMOUNT WHICH, WHEN DISCOUNTED AT A RATE OF 5% PA (COMPOUNDED ON A DAILY BASIS) FROM THE DATE ON WHICH SUCH SHARES ARE TO BE REDEEMED BACK TO THE DATE WHEN SUCH SHARES WERE ISSUED, RESULTS IN THE NET PRESENT VALUE OF ALL SUCH SHARES AS AT THE DATE OF ISSUE OF SUCH SHARES BEING £2,000.

Class of shares	C ORDINARY	<i>Number allotted</i>	533931
		<i>Aggregate nominal value</i>	53.393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE C ORDINARY SHARES DO NOT CARRY RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. INCOME RIGHTS: THE ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) RANK EQUALLY FOR ANY DIVIDENDS PAID THEREON. CAPITAL RIGHTS: ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE APPLIED IN ACCORDANCE WITH THE METHODOLOGY CONTAINED IN THE ARTICLES OF ASSOCIATION. REDEMPTION RIGHTS: EACH HOLDER OF C ORDINARY SHARES MAY, BY WRITTEN NOTICE TO THE COMPANY WITHIN 60 DAYS OF THE ISSUE OF SUCH SHARES, REQUIRE THE COMPANY TO REDEEM ALL (BUT NOT ONLY SOME) OF SUCH SHARES FOR AN AGGREGATE CASH AMOUNT WHICH, WHEN DISCOUNTED AT A RATE OF 5% PER ANNUM (COMPOUNDED ON A DAILY BASIS) FROM THE DATE ON WHICH SUCH SHARES ARE TO BE REDEEMED BACK TO THE DATE WHEN SUCH SHARES WERE ISSUED, RESULTS IN THE NET PRESENT VALUE OF ALL SUCH SHARES AS AT THE DATE OF ISSUE OF SUCH SHARES BEING £2,000.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1793931
		<i>Total aggregate nominal value</i>	12653.393

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-11-27
<i>Name:</i>	C1 ACQUISITIONS LIMITED
<i>Shareholding 2</i>	: 65000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON KOSSOFF
<i>Shareholding 3</i>	: 8740 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON KOSSOFF
<i>Shareholding 4</i>	: 167143 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON KOSSOFF
<i>Shareholding 5</i>	: 5011 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK BANDURA
<i>Shareholding 6</i>	: 65000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK BANDURA
<i>Shareholding 7</i>	: 51071 C ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK BANDURA
<i>Shareholding 8</i>	: 2000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH MURRAY
<i>Shareholding 9</i>	: 65000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH MURRAY
<i>Shareholding 10</i>	: 186 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP WRIGLEY
<i>Shareholding 11</i>	: 65000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL WICKERS

Shareholding 12 : 167143 C ORDINARY shares held as at the date of this return
Name: NEIL WICKERS

Shareholding 13 : 4643 C ORDINARY shares held as at the date of this return
Name: NEIL PANGBOURNE

Shareholding 14 : 126 A ORDINARY shares held as at the date of this return
Name: NEIL PANGBOURNE

Shareholding 15 : 504 A ORDINARY shares held as at the date of this return
Name: CHRIS POOLE

Shareholding 16 : 13929 C ORDINARY shares held as at the date of this return
Name: CHRIS POOLE

Shareholding 17 : 504 A ORDINARY shares held as at the date of this return
Name: EMMA WOODFORD

Shareholding 18 : 9286 C ORDINARY shares held as at the date of this return
Name: EMMA WOODFORD

Shareholding 19 : 504 A ORDINARY shares held as at the date of this return
Name: ALISON STANTON

Shareholding 20 : 13929 C ORDINARY shares held as at the date of this return
Name: ALISON STANTON

Shareholding 21 : 227 A ORDINARY shares held as at the date of this return
Name: AILEEN MOODIE

Shareholding 22 : 13929 C ORDINARY shares held as at the date of this return
Name: AILEEN MOODIE

Shareholding 23 : 202 A ORDINARY shares held as at the date of this return
Name: ERIC CHAUVET

Shareholding 24 : 9286 C ORDINARY shares held as at the date of this return
Name: ERIC CHAUVET

Shareholding 25 : 756 A ORDINARY shares held as at the date of this return
Name: MIKE KEEFE

Shareholding 26 : 18571 C ORDINARY shares held as at the date of this return
Name: MIKE KEEFE

Shareholding 27 : 85 A ORDINARY shares held as at the date of this return
Name: MIKE STOCKS

Shareholding 28 : 4643 C ORDINARY shares held as at the date of this return
Name: MIKE STOCKS

Shareholding 29 : 50 A ORDINARY shares held as at the date of this return
Name: CLIVE WATKINS

Shareholding 30 : 9286 C ORDINARY shares held as at the date of this return
Name: CLIVE WATKINS

Shareholding 31 : 100 A ORDINARY shares held as at the date of this return
Name: RUSSEL JAMES

Shareholding 32 : 13929 C ORDINARY shares held as at the date of this return
Name: RUSSEL JAMES

Shareholding 33 : 75 A ORDINARY shares held as at the date of this return
Name: ANNABEL GLEDSON

Shareholding 34 : 4643 C ORDINARY shares held as at the date of this return
Name: ANNABEL GLEDSON

Shareholding 35 : 4643 C ORDINARY shares held as at the date of this return
Name: MARK O'MAHONEY

Shareholding 36 : 4643 C ORDINARY shares held as at the date of this return
Name: ALISON DILLEY

Shareholding 37 : 4643 C ORDINARY shares held as at the date of this return
Name: JON TAYLOR

Shareholding 38 : 18571 C ORDINARY shares held as at the date of this return
Name: PHILIP RYAN

Shareholding 39 : 263818 A ORDINARY shares held as at the date of this return
Name: MILESTONE RESOURCES

Shareholding 40 : 717112 A ORDINARY shares held as at the date of this return
Name: LANDMARK INVESTMENTS SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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