



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/02/2016

Company Name: LOCAL PUZZLE LTD

Company Number: 09441988

Date of this return: 16/02/2016

SIC codes: 62011
62012

Company Type: Private company limited by shares

Situation of Registered Office: 58 SYCAMORE AVENUE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4TT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **CLARE**

Former names:

Service Address: **27 BULLFINCH GARDENS BULLFINCH GARDENS
RIDGEWOOD
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 5YE**

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **LOU**

Former names: **PATRICK LOU**

Service Address: **FLAT 3207 PAN PENINSULA SQUARE
LONDON
ENGLAND
E14 9HR**

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

Date of Birth: ****/03/1987** *Nationality:* **CHINESE**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY CRAIG**

Surname: **STONHAM**

Former names:

Service Address: **58 SYCAMORE AVENUE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4TT**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SCOTT DOUGLAS**

Surname: **STONHAM**

Former names:

Service Address: **17 CLANFIELD CRESCENT CLANFIELD CRESCENT
TILEHURST
READING
ENGLAND
RG31 6QN**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123458
		<i>Aggregate nominal value</i>	1234.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1234.58

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>	123458
		<i>Total aggregate nominal value</i>	1234.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STONHAM**

Shareholding 2 : **12346 ORDINARY shares held as at the date of this return**
Name: **ANNECTION LIMITED**

Shareholding 3 : **926 ORDINARY shares held as at the date of this return**
Name: **PAUL PORTNOI**

Shareholding 4 : **926 ORDINARY shares held as at the date of this return**
Name: **PORTNOI ANNA**

Shareholding 5 : **1235 ORDINARY shares held as at the date of this return**
Name: **SCOTT STONHAM**

Shareholding 6 : **1235 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLARE**

Shareholding 7 : **617 ORDINARY shares held as at the date of this return**

Name: **DAVID WATERS**

Shareholding 8 : **6173 ORDINARY shares held as at the date of this return**

Name: **EMPLOYEE SHARE OPTION POOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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