



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2016**

**X55RVEIJ**

*Company Name:* **TOTTERIDGE BROADBAND LIMITED**

*Company Number:* **09544318**

*Date of this return:* **15/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25 PINE GROVE  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MARK**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **20 TOTTERIDGE VILLAGE  
LONDON  
UNITED KINGDOM  
N20 8JP**

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

*Date of Birth:*    **\*\*/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SEAL**

*Former names:*

*Service Address:* **25 PINE GROVE  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8LB**

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

*Date of Birth:* **\*\*/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>39780</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>390</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>39780</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARK DAVIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SEAL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELENI NICHOLAS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHEN RIVLIN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANDY SETHILL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE GOLD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP GOLDSTEIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G SIMPSON

*Name:* M SIMPSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOLLOY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MCMILLAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARMEL HART

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAY ELLIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR DEE DAWSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SIMONS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ICEWOOD LTD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LEWIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DIMSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BROWNE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE COWAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN BANNERMAN LLOYD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BENJAMIN KARP

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN LANE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROSE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA SHAFRAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART BOOKATZ

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERIC VIOLINO

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON BAMBAJI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOE LICHMAN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* DMITRI CHEKALKIN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MENDEL MILLER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ILAN COHEN

*Name:* DANIELLE COHEN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KOPELMAN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENATA FILIPPI

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL STINCHCOMBE

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:*                      **WARNER MANDELL**

  

*Shareholding 36*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **JULIE HARRIS**

  

*Shareholding 37*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **COLIN EDELMAN**

  

*Shareholding 38*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **SHARON GREENE**

  

*Shareholding 39*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **ROBERT FUCILLA**

  

*Shareholding 40*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **ALON AVNER**

  

*Shareholding 41*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **FIONA FREELAND**

  

*Name:*                      **DAVID FREELAND**

  

*Shareholding 42*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **ADAM PLAINER**

  

*Shareholding 43*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **JONATHAN VANDERMOLEN**

  

*Shareholding 44*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **CLAUDIA RUTH LESLIE**

  

*Shareholding 45*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **STEPHEN SPITZ**

  

*Shareholding 46*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **MAYUR JETHWA**

  

*Shareholding 47*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **SIMON DEFRIEND**

  

*Shareholding 48*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **GEOFFREY GRANT**

  

*Shareholding 49*        : **3 ORDINARY shares held as at the date of this return**

*Name:* LINDA ASHLEY  
*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ELMAN  
*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY ESTHER GERSON  
*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN LEWIS  
*Name:* RUTH LEWIS  
*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM GEORGE  
*Name:* FRANCES GEORGE  
*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY SUGARBREAD  
*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY GALLEY  
*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILTON NATHANSON  
*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MASON OBE  
*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN ESKENZI  
*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIKOO TAYEBI  
*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAKAKO MATSUZAKI  
*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GOODMAN  
*Name:* INGRID GOODMAN  
*Shareholding 62* : 1 ORDINARY shares held as at the date of this return



*Name:* ZEESHAN LOYHA

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA LEHMANN

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRY ROGERS

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH PETER GERRARD

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE SIDOLI

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAI LEE PITKIN

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR ARUN SUBBIAH

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY ANNE SAINSBURY WEST

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN HARRIS

*Name:* ANDREW HARRIS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA CHARALAMBOUS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL INMAN

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GEE

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER SCHWITZER

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY GORDON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL WOGMAN

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* YURI VOICEHOVSKY

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUDOLF WEINREICH

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S MUNRO

*Name:* MRS S MUNRO

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES JOYCE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHELLEY GILBERT

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA MORT

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVE MARLBOROUGH

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELVYN DAVIS

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK DAVIS

*Name:* TANVIR DAVIS

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TEICHMAN

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM MCCARRON

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL KEENAN

*Name:* SANDRA KEENAN

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM KAY

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE OLIVIA WRIGHT

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY SAMUEL LEVITT

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LIPMAN

*Name:* ROSEMARY LIPMAN

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TAN

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CARO

*Name:* SUZANNE CARO

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* S STEIN

*Name:* G STEIN

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK JACOBS

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WOOLF

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY ZUCKER

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY COLLINS

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* REAL ESTATES TOTTERIDGE

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: TOTTERIDGE BROADBAND LIMITED**

**COMPANY NUMBER: 09544318**

**A SECOND FILED AR01 WAS REGISTERED ON 15/02/2017**