



Companies House

AR01 (ef)

Annual Return



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X3JE2921

Company Name: **DIGITAL REGION LIMITED**

Company Number: **05586340**

Date of this return: **07/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **ELECTRIC WORKS SHEFFIELD DIGITAL CAMPUS
SHEFFIELD
SOUTH YORKSHIRE
S1 2BJ**

Officers of the company

Company Secretary 1

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

Surname: **FROSDICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART**

Surname: **BOOTH**

Former names:

Service Address: **66 NORTHGATE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9HY**

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

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**
Occupation: **LOCAL AUTHORITY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DALE**

Former names:

Service Address: **17 AIREDALE AVENUE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9UD**

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

Date of Birth: **23/10/1957** *Nationality:* **AUSTRALIAN**

Occupation: **LOCAL AUTHORITY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MISTER MATTHEW JAMES**

Surname: **GLADSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1971** *Nationality:* **BRITISH**
Occupation: **LOCAL AUTHORITY EXECUTIVE**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD THOMAS**

Surname: **HIGHFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS RIDDALL**

Surname: **SMYTH**

Former names:

Service Address: **32 GLEBELANDS
CORBRIDGE
NORTHUMBERLAND
ENGLAND
NE45 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN LOWRY**

Surname: **STANAGE**

Former names:

Service Address: **7 NURSERY LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES CARRY VOTING RIGHTS AND DO NOT CONFER ANY RIGHT TO RECEIVE DIVIDEND. EACH SHARE CARRIES 1 VOTE.

Class of shares	B ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	61527042
		<i>Aggregate nominal value</i>	61527042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONVERSION OF LOANS TO SHARES ON A £ FOR £ BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61528612
		<i>Total aggregate nominal value</i>	61528612

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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>	: 300 A ORDINARY shares held as at the date of this return SHEFFIELD CITY COUNCIL
<i>Shareholding 2</i> <i>Name:</i>	: 150 A ORDINARY shares held as at the date of this return BARNLEY METROPOLITAN BOROUGH COUNCIL
<i>Shareholding 3</i> <i>Name:</i>	: 6 B ORDINARY shares held as at the date of this return BARNLEY METROPOLITAN BOROUGH COUNCIL
<i>Shareholding 4</i> <i>Name:</i>	: 150 A ORDINARY shares held as at the date of this return ROTHERHAM BOROUGH COUNCIL
<i>Shareholding 5</i> <i>Name:</i>	: 6 B ORDINARY shares held as at the date of this return ROTHERHAM BOROUGH COUNCIL
<i>Shareholding 6</i> <i>Name:</i>	: 150 A ORDINARY shares held as at the date of this return DONCASTER BOROUGH COUNCIL
<i>Shareholding 7</i> <i>Name:</i>	: 6 B ORDINARY shares held as at the date of this return DONCASTER BOROUGH COUNCIL
<i>Shareholding 8</i> <i>Name:</i>	: 12 B ORDINARY shares held as at the date of this return SHEFFIELD CITY COUNCIL
<i>Shareholding 9</i> <i>Name:</i>	: 750 A ORDINARY shares held as at the date of this return THE SECRETARY OF STATE FOR BUSINESS, INNOVATION & SKILLS
<i>Shareholding 10</i> <i>Name:</i>	: 40 B ORDINARY shares held as at the date of this return THE SECRETARY OF STATE FOR BUSINESS, INNOVATION & SKILLS
<i>Shareholding 11</i> <i>Name:</i>	: 42167183 C ORDINARY shares held as at the date of this return THE SECRETARY OF STATE FOR BUSINESS, INNOVATION & SKILLS
<i>Shareholding 12</i> <i>Name:</i>	: 7741756 C ORDINARY shares held as at the date of this return SHEFFIELD CITY COUNCIL
<i>Shareholding 13</i>	: 3870041 C ORDINARY shares held as at the date of this return

Name: DONCASTER BOROUGH COUNCIL

Shareholding 14 : 3877560 C ORDINARY shares held as at the date of this return

Name: ROTHERHAM BOROUGH COUNCIL

Shareholding 15 : 3870502 C ORDINARY shares held as at the date of this return

Name: BARNSELY METROPOLITAN BOROUGH COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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