



Companies House

AR01 (ef)

Annual Return



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Company Name: NEW CPW LIMITED

Company Number: 07866062

Date of this return: 30/11/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 1 PORTAL WAY
LONDON
W3 6RS

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

Company Director 1

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1977** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MS ANDREW KEITH**

Surname: **SUNDERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1972** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012124
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THE DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING.

Class of shares	ORDINARY	<i>Number allotted</i>	154663002
		<i>Aggregate nominal value</i>	1546630.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012124
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	154663002
		<i>Aggregate nominal value</i>	1546630.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2783
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	9250
		<i>Aggregate nominal value</i>	9.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	8550
		<i>Aggregate nominal value</i>	8.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	309343806
		<i>Total aggregate nominal value</i>	3093277.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

Shareholding 1 : **154663002 ORDINARY shares held as at the date of this return**
Name: **CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY**

Shareholding 2 : **2 DEFERRED shares held as at the date of this return**
Name: **CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY**

Shareholding 3 : **154663002 ORDINARY shares held as at the date of this return**
Name: **CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY**

Shareholding 4 : **400 A ORDINARY shares held as at the date of this return**

Name: **ROB BACON**

Shareholding 5 : **400 A ORDINARY shares held as at the date of this return**
Name: **CARL COWLING**

Shareholding 6 : **400 A ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIS**

Shareholding 7 : **150 A ORDINARY shares held as at the date of this return**
Name: **JULIAN DIMENT**

Shareholding 8 : **220 A ORDINARY shares held as at the date of this return**
Name: **STEFAN DUELLI**

Shareholding 9 : **220 A ORDINARY shares held as at the date of this return**
Name: **MARK EASTHAM**

Shareholding 10 : **150 A ORDINARY shares held as at the date of this return**
Name: **CAROLINE EDWARDS**

Shareholding 11 : **400 A ORDINARY shares held as at the date of this return**
Name: **KATE FERRY**

Shareholding 12 : **700 A ORDINARY shares held as at the date of this return**
Name: **ANDREW HARRISON**

Shareholding 13 : **150 A ORDINARY shares held as at the date of this return**
Name: **DAVID HILL**

Shareholding 14 : **400 A ORDINARY shares held as at the date of this return**
Name: **JOHN HUNTER**

Shareholding 15 : **600 A ORDINARY shares held as at the date of this return**
Name: **NIGEL LANGSTAFF**

Shareholding 16 : **150 A ORDINARY shares held as at the date of this return**
Name: **LAWRENCE LORDEN**

Shareholding 17 : **220 A ORDINARY shares held as at the date of this return**
Name: **NUNO LUZ**

Shareholding 18 : **500 A ORDINARY shares held as at the date of this return**
Name: **SIMON POST**

Shareholding 19 : **400 A ORDINARY shares held as at the date of this return**

Name: **MARCUS ROY**

Shareholding 20 : **150 A ORDINARY shares held as at the date of this return**
Name: **VICTORIA SELF**

Shareholding 21 : **150 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM SMITH**

Shareholding 22 : **600 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM STAPLETON**

Shareholding 23 : **220 A ORDINARY shares held as at the date of this return**
Name: **SAMANTHA TRYER**

Shareholding 24 : **400 A ORDINARY shares held as at the date of this return**
Name: **FERNANDO URRUTRIA**

Shareholding 25 : **500 A ORDINARY shares held as at the date of this return**
Name: **BERT VAN DAM**

Shareholding 26 : **500 A ORDINARY shares held as at the date of this return**
Name: **GUILLAUME VAN GAVER**

Shareholding 27 : **500 A ORDINARY shares held as at the date of this return**
Name: **LYNNE WEEDALL**

Shareholding 28 : **400 A ORDINARY shares held as at the date of this return**
Name: **NICK WILLCOX**

Shareholding 29 : **150 A ORDINARY shares held as at the date of this return**
Name: **CLARE WINSTANTLEY**

Shareholding 30 : **400 B ORDINARY shares held as at the date of this return**
Name: **ANTREAS ATHANASSOPOULOS**

Shareholding 31 : **400 B ORDINARY shares held as at the date of this return**
Name: **STEVE AGER**

Shareholding 32 : **150 B ORDINARY shares held as at the date of this return**
Name: **PHILIP BELL-BROWN**

Shareholding 33 : **700 B ORDINARY shares held as at the date of this return**
Name: **KATIE BICKERSTAFFE**

Shareholding 34 : **300 B ORDINARY shares held as at the date of this return**

Name: PHIL BIRBECK

Shareholding 35 : 300 B ORDINARY shares held as at the date of this return
Name: GARY BOOKER

Shareholding 36 : 150 B ORDINARY shares held as at the date of this return
Name: ELIZABETH BROWN

Shareholding 37 : 300 B ORDINARY shares held as at the date of this return
Name: JEREMY FENNELL

Shareholding 38 : 150 B ORDINARY shares held as at the date of this return
Name: STEVEN GIBB

Shareholding 39 : 150 B ORDINARY shares held as at the date of this return
Name: MICHELLE GORRINGE-SMITH

Shareholding 40 : 200 B ORDINARY shares held as at the date of this return
Name: ANDREW HARRISON

Shareholding 41 : 150 B ORDINARY shares held as at the date of this return
Name: DAVID HENNESSY

Shareholding 42 : 300 B ORDINARY shares held as at the date of this return
Name: NEIL HOLLINS

Shareholding 43 : 150 B ORDINARY shares held as at the date of this return
Name: LINDSEY HUGO

Shareholding 44 : 300 B ORDINARY shares held as at the date of this return
Name: SALLY HYNDMAN

Shareholding 45 : 300 B ORDINARY shares held as at the date of this return
Name: PAUL JAMES

Shareholding 46 : 1100 B ORDINARY shares held as at the date of this return
Name: SEBASTIAN JAMES

Shareholding 47 : 500 B ORDINARY shares held as at the date of this return
Name: ANDREW LAWLEY

Shareholding 48 : 150 B ORDINARY shares held as at the date of this return
Name: THIERRY LE BRETON

Shareholding 49 : 300 B ORDINARY shares held as at the date of this return

Name: CLARE PETTITT

Shareholding 50 : 150 B ORDINARY shares held as at the date of this return
Name: PHIL SAMUELS

Shareholding 51 : 550 B ORDINARY shares held as at the date of this return
Name: JAAN IVAR GJÆRUM SEMLITSCH

Shareholding 52 : 700 B ORDINARY shares held as at the date of this return
Name: HUMPHREY SINGER

Shareholding 53 : 100 B ORDINARY shares held as at the date of this return
Name: GRAHAM STAPLETON

Shareholding 54 : 150 B ORDINARY shares held as at the date of this return
Name: DANIELLE WILLIAMS

Shareholding 55 : 150 B ORDINARY shares held as at the date of this return
Name: HEIDI WOODHOUSE

Shareholding 56 : 300 B ORDINARY shares held as at the date of this return
Name: ALAN RITCHIE

Shareholding 57 : 220 A ORDINARY shares held as at the date of this return
Name: NEIL KING

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: DIXONS CARPHONE HOLDINGS LIMITED

COMPANY NUMBER: 07866062

A second filed AR01 was registered on 18/06/2018.