



Companies House

AR01 (ef)

Annual Return



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Company Name: **New CPW Limited**

Company Number: **07866062**

Date of this return: **30/11/2015**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HUI CHING**

Surname: **FOO**

Former names:

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

Company Director 1

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

Surname: **HARRISON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCUS KUMAR**

Surname: **ROY**

Former names:

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

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SUNDERLAND**

Former names:

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

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

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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 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	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 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	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	309326006
		<i>Aggregate nominal value</i>	3093260.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	309343808
		<i>Total aggregate nominal value</i>	3093277.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

Shareholding 1 : 400 A ORDINARY shares held as at the date of this return
Name: ROB BACON

Shareholding 2 : 400 A ORDINARY shares held as at the date of this return
Name: CARL COWING

Shareholding 3 : 400 A ORDINARY shares held as at the date of this return
Name: PAUL MARK DAVIS

Shareholding 4 : 150 A ORDINARY shares held as at the date of this return
Name: JULIAN DIMENT

Shareholding 5 : 220 A ORDINARY shares held as at the date of this return
Name: STEFAN DUELLI

Shareholding 6 : 220 A ORDINARY shares held as at the date of this return
Name: MARK ROBERT EASTHAM

Shareholding 7 : 150 A ORDINARY shares held as at the date of this return
Name: CAROLINE EDWARDS

Shareholding 8 : 400 A ORDINARY shares held as at the date of this return
Name: KATE FERRY

Shareholding 9 : 700 A ORDINARY shares held as at the date of this return
Name: ANDREW JOHN HARRISON

Shareholding 10 : 150 A ORDINARY shares held as at the date of this return
Name: DAVID HILL

Shareholding 11 : 400 A ORDINARY shares held as at the date of this return
Name: JOHN HUNTER

Shareholding 12 : 220 A ORDINARY shares held as at the date of this return
Name: NEIL KING

Shareholding 13 : 600 A ORDINARY shares held as at the date of this return
Name: NIGEL JEREMY LANGSTAFF

Shareholding 14 : 150 A ORDINARY shares held as at the date of this return
Name: LAWRENCE LORDEN

Shareholding 15 : 220 A ORDINARY shares held as at the date of this return
Name: NUNO LUZ

Shareholding 16 : 500 A ORDINARY shares held as at the date of this return
Name: SIMON POST

Shareholding 17 : 400 A ORDINARY shares held as at the date of this return
Name: MARCUS KUMAR ROY

Shareholding 18 : 150 A ORDINARY shares held as at the date of this return
Name: VICTORIA SELF

Shareholding 19 : 150 A ORDINARY shares held as at the date of this return
Name: GRAHAM SMITH

Shareholding 20 : 600 A ORDINARY shares held as at the date of this return
Name: GRAHAM STAPLETON

Shareholding 21 : 220 A ORDINARY shares held as at the date of this return
Name: SAMANTHA TYRER

Shareholding 22 : 400 A ORDINARY shares held as at the date of this return
Name: FERNANDO URRUTRIA

Shareholding 23 : 500 A ORDINARY shares held as at the date of this return
Name: BERT VAN DAM

Shareholding 24 : 500 A ORDINARY shares held as at the date of this return
Name: GUILLAUME ALAIN ROBERT VAN GAVER

Shareholding 25 : 500 A ORDINARY shares held as at the date of this return
Name: LYNNE MARIE WEEDALL

Shareholding 26 : 400 A ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID WILLCOX

Shareholding 27 : 150 A ORDINARY shares held as at the date of this return
Name: CLARE WINSTANTLEY

Shareholding 28 : 400 B ORDINARY shares held as at the date of this return
Name: STEPHEN LAWRENCE AGER

Shareholding 29 : 400 B ORDINARY shares held as at the date of this return
Name: ANTRAES ATHANASSOPOULOS

Shareholding 30 : 150 B ORDINARY shares held as at the date of this return
Name: PHILIP BELL-BROWN

Shareholding 31 : 700 B ORDINARY shares held as at the date of this return
Name: KATE BICKERSTAFFE

Shareholding 32 : 300 B ORDINARY shares held as at the date of this return
Name: PHIL BIRBECK

Shareholding 33 : 300 B ORDINARY shares held as at the date of this return
Name: GARY BOOKER

Shareholding 34 : 150 B ORDINARY shares held as at the date of this return
Name: THIERRY LE BRETON

Shareholding 35 : 150 B ORDINARY shares held as at the date of this return
Name: ELIZABETH BROWN

Shareholding 36 : 300 B ORDINARY shares held as at the date of this return
Name: JEREMY JAMES FENNELL

Shareholding 37 : 150 B ORDINARY shares held as at the date of this return
Name: STEVEN GIBB

Shareholding 38 : 150 B ORDINARY shares held as at the date of this return
Name: MICHELLE GRORRINGE-SMITH

Shareholding 39 : 200 B ORDINARY shares held as at the date of this return
Name: ANDREW JOHN HARRISON

Shareholding 40 : 150 B ORDINARY shares held as at the date of this return
Name: DAVID HENNESSY

Shareholding 41 : 300 B ORDINARY shares held as at the date of this return
Name: NEIL HOLLINS

Shareholding 42 : 150 B ORDINARY shares held as at the date of this return
Name: LINSEY HUGO

Shareholding 43 : 300 B ORDINARY shares held as at the date of this return
Name: SALLY HYNDMAN

Shareholding 44 : 300 B ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY JAMES

Shareholding 45 : 1100 B ORDINARY shares held as at the date of this return
Name: SEBASTIAN RICHARD EDWARD CUTHBERT JAMES

Shareholding 46 : 500 B ORDINARY shares held as at the date of this return
Name: ANDREW LAWLEY

Shareholding 47 : 300 B ORDINARY shares held as at the date of this return
Name: CLARE PETTITT

Shareholding 48 : 300 B ORDINARY shares held as at the date of this return
Name: ALAN RITCHIE

Shareholding 49 : 150 B ORDINARY shares held as at the date of this return
Name: PHIL SAMUELS

Shareholding 50 : 550 B ORDINARY shares held as at the date of this return
Name: JAAN IVAR GJAERUM SEMLITSCH

Shareholding 51 : 700 B ORDINARY shares held as at the date of this return
Name: HUMPHREY STEWART MORGAN SINGER

Shareholding 52 : 100 B ORDINARY shares held as at the date of this return
Name: GRAHAM STAPLETON

Shareholding 53 : 150 B ORDINARY shares held as at the date of this return
Name: DANIELLE WILLIAMS

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

Shareholding 55 : 2 DEFERRED shares held as at the date of this return
Name: DIXONS CARPHONE PLC

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
154663002 shares transferred on 2013-06-25
Name: CARPHONE WAREHOUSE EUROPE LIMITED

Shareholding 57 : 309326006 ORDINARY shares held as at the date of this return
Name: DIXONS CARPHONE PLC

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-30
Name: OVAL NOMINEES LIMITED

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.