



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AJGBTT**

*Company Name:* **MAGNOLIA GROUP LIMITED**

*Company Number:* **00430745**

*Date of this return:* **14/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 WOLSELEY ROAD  
WOBURN ROAD INDUSTRIAL ESTATE  
KEMPSTON  
BEDFORDSHIRE  
MK42 7AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH MARION**

Surname: **FRASER**

Former names:

Service Address: **11 KNIGHTS AVENUE  
CLAPHAM  
BEDFORDSHIRE  
MK41 6DF**

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* VAN PELT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 13/08/1980 *Nationality:* AMERICAN

*Occupation:* CEO

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## Statement of Capital (Share Capital)

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|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5737207</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>573720.7</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>NOT APPLICABLE</b>         |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5737207</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>573720.7</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **5737207 ORDINARY shares held as at the date of this return**  
*Name:* **BERKSHIRE HATHAWAY**

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### *Authorisation*

*Authenticated*

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

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