



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16SR3UP

Company Name: **A.Monger Limited**

Company Number: **00518326**

Date of this return: **31/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Officers of the company

Company Secretary 1

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

Surname: **PERMAN**

Former names:

Service Address: **FAIRLANDS 11 KILN ROAD
SHERBORNE ST JOHN
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **PERMAN**

Former names:

Service Address: **FAIRLANDS 11 KILN ROAD
SHERBORNE ST JOHN
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **5 BEAVERS CLOSE
TADLEY
HANTS
UNITED KINGDOM
RG24 4XR**

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

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7023
		<i>Aggregate nominal value</i>	7023
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7023
		<i>Total aggregate nominal value</i>	7023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **2341 ORDINARY 1 GBP shares held as at the date of this return**
Name: **A. NICE (HOLDINGS) LIMITED**

Shareholding 2 : **2341 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL GEORGE PERMAN**

Shareholding 3 : **2341 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEPHEN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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