



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **A.MONGER LIMITED**

Company Number: **00518326**

Date of this return: **31/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG141QL**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PERMAN**

Former names:

Service Address: **11 KILN ROAD
SHERBORNE ST. JOHN
BASINGSTOKE
HANTS
UNITED KINGDOM
RG249HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**
Surname: **PERMAN**
Former names:
Service Address: **11 KILN ROAD
SHERBORNE ST. JOHN
BASINGSTOKE
HANTS
UNITED KINGDOM
RG249HS**

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

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
 RG244XR

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

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE 1 GBP	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4923
		<i>Aggregate nominal value</i>	4923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

698 CUMULATIVE PREFERENCE 1 GBP Shares held as at 31/03/2010

Name:

A. NICE (HOLDINGS) LIMITED

Address:

Shareholding : 2

1641 ORDINARY 1 GBP Shares held as at 31/03/2010

Name:

A. NICE (HOLDINGS) LIMITED

Address:

Shareholding : 3

702 CUMULATIVE PREFERENCE 1 GBP Shares held as at 31/03/2010

Name:

MR MICHAEL GEORGE PERMAN

Address:

Shareholding : 4

1640 ORDINARY 1 GBP Shares held as at 31/03/2010

Name:

MR MICHAEL GEORGE PERMAN

Address:

Shareholding : 5

700 CUMULATIVE PREFERENCE 1 GBP Shares held as at 31/03/2010

Name:

MR ANDREW STEPHEN YOUNG

Address:

Shareholding : 6

1642 ORDINARY 1 GBP Shares held as at 31/03/2010

Name:

MR ANDREW STEPHEN YOUNG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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