



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Monks & Maberly Limited**

Company Number: **01409025**

Date of this return: **25/09/2012**

SIC codes: **31090**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Secretary 1

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

Surname: **WHEELER**

Former names:

Service Address: **27 OAK WAY
STUDHAM
BEDFORDSHIRE
ENGLAND
LU6 2PE**

Company Director **1**

Type: **Person**

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

Surname: **WHEELER**

Former names:

Service Address: **27 OAK WAY
STUDHAM
BEDFORDSHIRE
ENGLAND
LU6 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MONKS**

Former names:

Service Address: **20 HAVERHOLT ROAD
COLNE
LANCASHIRE
ENGLAND
BB8 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

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

Surname: **MONKS**

Former names:

Service Address: **7 WEST HAMPSTEAD MEWS
LONDON
ENGLAND
NW6 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1924** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN CHARLES BRYDEN**

Surname: **RODGERS**

Former names:

Service Address: **25 HUTCHINGS WALK
HAMPSTEAD GREEN SUBURB
LONDON
ENGLAND
NW11 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID MONKS**

Shareholding 2 : **28 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TOM MONKS**

Shareholding 3 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN CHARLES BRYDEN RODGERS**

Shareholding 4 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW CHARLES WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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