



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2012**

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<i>Company Name:</i>	MUMMERY LIMITED
<i>Company Number:</i>	01608358
<i>Date of this return:</i>	01/09/2012
<i>SIC codes:</i>	96030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW CENTURY HOUSE CORPORATION STREET MANCHESTER UNITED KINGDOM M60 4ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 9EJ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON**

Surname: **CLOSE**

Former names:

Service Address: **11 PENNINGTON DRIVE
NEWTON-LE-WILLOWS
NR WARRINGTON**

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

Date of Birth: **18/06/1975** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director **2**

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

Surname: **OLDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **TINNING**

Former names:

Service Address: **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
G66 3SA**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **GROUP OPERATIONS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 01/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CWS (NO.1) LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: CO-OPERATIVE GROUP 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.