



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYFY0P41

Company Name: **MUMMERY LIMITED**

Company Number: **01608358**

Date of this return: **01/09/2010**

SIC codes: **9303**

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

Situation of Registered Office: **31 DEVONSHIRE ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN40 1AH**

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 ***I***

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 DAVID BUCHAN**

Surname: **HENDRY**

Former names:

Service Address: **OVER CARDNEY FARMHOUSE CARDNEY ESTATE
BUTTERSTONE
BY DUNKELD
PERTSHIRE
PH8 0EY**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **WALKER**

Former names:

Service Address: **224A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AA**

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

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE ACCOUNTANT**

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 01/09/2010 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 : 1 ORDINARY shares held as at 2010-09-01
Name: CWS (NO.1) LIMITED

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-01
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.