



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORTIMER WHITTAKER O'SULLIVAN LIMITED**

Company Number: **02375945**

Date of this return: **08/10/2013**

SIC codes: **73110**

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

Situation of Registered Office: **THE CARRIAGE HALL
29 FLORAL STREET
LONDON
WC2E 9TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANNY**

Surname: **PHILLIPS**

Former names:

Service Address: **40 NORTHEND
BATHEASTON
BATH
AVON
UNITED KINGDOM
BA1 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **MORTIMER**

Former names:

Service Address: **2 LOGAN MEWS
KENSINGTON
LONDON
W8 6QP**

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

Date of Birth: **06/12/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

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 08/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MWO HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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