



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mulbuild Ltd**

Company Number: **02436589**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS JOHN**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 2 25 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1GB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DENNIS JOHN**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 2 25 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1GB**

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

Date of Birth: ****/04/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HUGO**

Surname: **HORWELL**

Former names:

Service Address: **3 JAMESON ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4HG**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **HOSPITAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS MAUREEN PATRICIA**

Surname: **MCCAFFREY**

Former names:

Service Address: **5 BANBURY STREET
BATTERSEA
LONDON
UNITED KINGDOM
SW11 3EJ**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

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

Surname: **MENZIES**

Former names:

Service Address: **17/20 YEO STREET
NEUTRAL BAY
2089 NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **MINDELL**

Former names:

Service Address: **FLAT 3 25 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1GB**

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

Date of Birth: ****/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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