



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONDAQ LIMITED**

Company Number: **02906568**

Date of this return: **09/03/2015**

SIC codes: **58190**

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

Situation of Registered Office: **16 WEST BARNES LANE
WEST WIMBLEDON
LONDON
SW20 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVENSON ELLESWORTH**

Surname: **NASIB**

Former names:

Service Address: **99A GREEN LANE
MORDEN
SURREY
SM4 6SE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER CHARLES FRANK**

Surname: **ASPINWALL**

Former names:

Service Address: **THE HALT GIDDYNAP LANE
AMBERLEY
GLOUCESTERSHIRE
GL5 5BA**

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

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **WOODSPEEN LODGE
WOODSPEEN
NEWBURY
BERKSHIRE
RG20 8BS**

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

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PARTRIDGE**

Former names:

Service Address: **521 KINGSTON ROAD
WIMBLEDON
LONDON
SW20 8SF**

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	177344
		<i>Aggregate nominal value</i>	1773.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177344
		<i>Total aggregate nominal value</i>	1773.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 3443 ORDINARY shares held as at the date of this return
Name: EDWARD SIMPSON

Shareholding 2 : 1067 ORDINARY shares held as at the date of this return
Name: MEGAN HILL

Shareholding 3 : 8186 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BAILEY

Shareholding 4 : 1700 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARSH

Shareholding 5 : 1430 ORDINARY shares held as at the date of this return
Name: JULIE MARGARET PARTRIDGE

Shareholding 6 : 2275 ORDINARY shares held as at the date of this return
Name: DAVID WREFORD

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: ANTHONY GALLAGHER

Shareholding 8 : 1886 ORDINARY shares held as at the date of this return
Name: GRAHAM BARNES

Shareholding 9 : 182 ORDINARY shares held as at the date of this return
Name: GARY RINCK

Shareholding 10 : 1670 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH H BAILEY

Shareholding 11 : 710 ORDINARY shares held as at the date of this return
Name: HEATHER ANN DAVIS

Shareholding 12 : 1083 ORDINARY shares held as at the date of this return
Name: DELIA LYNN NORRIDGE

Shareholding 13 : 426 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN STOUT

Shareholding 14 : 1377 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN PARTRIDGE

Shareholding 15 : 1200 ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH HEALY

Shareholding 16 : 2042 ORDINARY shares held as at the date of this return
Name: RICHARD LOCKWOOD

Shareholding 17 : 63973 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PARTRIDGE

Shareholding 18 : 891 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Shareholding 19 : 1514 ORDINARY shares held as at the date of this return
Name: CHARLES GEOFFREY ASHTON

Shareholding 20 : 3153 ORDINARY shares held as at the date of this return
Name: GEORGE GRAY

Shareholding 21 : 1250 ORDINARY shares held as at the date of this return
Name: PETER GRODZINSKI

Shareholding 22 : 30853 ORDINARY shares held as at the date of this return

Name: PETER CHARLES F ASPINWALL

Shareholding 23 : 18310 ORDINARY shares held as at the date of this return

Name: R J RIETDYK

Shareholding 24 : 23967 ORDINARY shares held as at the date of this return

Name: WHITE ANGLE LTD.

Shareholding 25 : 1756 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM LAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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