



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILDBEECH LIMITED**

Company Number: **03289385**

Date of this return: **09/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 5
34 SOUTH WORPLE WAY
MORTLAKE EAST SHEEN
LONDON
SW14 8PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JEE**

Former names:

Service Address: **FLAT 5 34 SOUTH WORPLE WAY
EAST SHEEN
LONDON
SW14 8PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEIRDRE**

Surname: **SOAMES**

Former names:

Service Address: **PLOUGH CORNER COTAGE DOWNSIDE ROAD
COBHAM
SURREY
ENGLAND
KT11 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEIDRE SOAMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MCGUIRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JEE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS AND JAMES LYON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PHILLIPS

Name:

CLARE PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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