



Companies House

**AR01** (ef)

**Annual Return**



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**X50IZ4A3**

*Company Name:* **MUTUAL ONE LIMITED**

*Company Number:* **03497117**

*Date of this return:* **22/01/2016**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **6TH FLOOR 25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GWILLIAM**

*Former names:*

*Service Address:*        **6TH FLOOR 25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

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

*Date of Birth:*    **\*\*/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ELFED WYN**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **6TH FLOOR 25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

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

*Date of Birth:* **\*\*/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                           **TRISTEM**

*Former names:*

*Service Address:*                **6TH FLOOR 25 FARRINGDON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4A 4AB**

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

*Date of Birth:*    **\*\*/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>6.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CLASS RIGHTS ARE DETAILED IN THE ARTICLES**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>1.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CLASS RIGHTS ARE DETAILED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **0 ORDINARY-A shares held as at the date of this return**  
**33 shares transferred on 2015-07-13**

*Name:* **ARRANDCO BUSINESS SERVICES LIMITED**

*Shareholding 2* : **33 ORDINARY-A shares held as at the date of this return**

*Name:* **BAKER TILLY UK HOLDINGS LIMITED**

*Shareholding 3* : **0 ORDINARY-B shares held as at the date of this return**

**7 shares transferred on 2015-07-13**

*Name:* **ARRANDCO BUSINESS SERVICES LIMITED**

*Shareholding 4* : **7 ORDINARY-B shares held as at the date of this return**

*Name:* **BAKER TILLY UK HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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