



Companies House

AR01 (ef)

Annual Return



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X40LOLKG

Company Name: **MUTUAL ONE LIMITED**

Company Number: **03497117**

Date of this return: **22/01/2015**

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: **20/06/1963** *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: **04/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **08/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 33 |
| | | <i>Aggregate nominal value</i> | 6.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CLASS RIGHTS ARE DETAILED IN THE ARTICLES | | | |

| | | | |
|---|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 1.4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CLASS RIGHTS ARE DETAILED IN THE ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **33 ORDINARY-A shares held as at the date of this return**
Name: **ARRANDCO BUSINESS SERVICES LIMITED**

Shareholding 2 : **7 ORDINARY-B shares held as at the date of this return**
Name: **ARRANDCO BUSINESS SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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