



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY HOUSE LIMITED**

Company Number: **03849309**

Date of this return: **22/08/2015**

SIC codes: **59112**

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

Situation of Registered Office: **HINGHAM MANOR
HINGHAM
NORFOLK
NR9 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COUNT NIGEL**

Surname: **VON SACHSENBURG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GEORGIA MAY**

Surname: **SPICER**

Former names:

Service Address: **MULBERRY HOUSE HINGHAM MANOR
ATTLEBOROUGH ROAD
HINGHAM
NORFOLK
UNITED KINGDOM
NR9 4HP**

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

Date of Birth: **23/06/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **COUNT NIGEL**

Surname: **VON SACHSENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **10/11/1964** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **COUNTESS PATRICIA**

Surname: **VON SACHSENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1953** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICIA VON SACHSENBURG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NIGEL VON SACHSENBURG**

Authorisation

Authenticated

This form was authorised by one of the following:

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