



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIL VILLA MUMM LIMITED**

Company Number: **03855677**

Date of this return: **08/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **OAKHILL HOUSE
130 TONBRIDGE ROAD HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIL ADMINISTRATION LIMITED**

*Registered or
principal address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

European Economic Area (EEA) Company

Register Location: **KENT**

Registration Number: **1677402**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW ALAN**

Surname: **HEATH**

Former names:

Service Address: **PEMBROKE HALL 42 CROW LANE
PEMBROKE
BERMUDA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **PIRNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1978**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE ORD EURO	<i>Number allotted</i>	1000
	1.5	<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EURO 1.5 EACH RANK PARRI PASSU FOR ANY DISTRIBUTION AND IN THE CASE OF A WINDING UP. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : 1000 REDEEMABLE ORD EURO 1.5 shares held as at the date of this return
Name: **FIL 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.