



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

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Company Name: **Munch Matters Limited**

Company Number: **04411873**

Date of this return: **09/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA VERONICA**

Surname: **SKINNER**

Former names:

Service Address: **"BRACKENWOOD" PINE TREE LANE
IVY HATCH
KENT
ENGLAND
TN15 0NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA VERONICA**

Surname: **SKINNER**

Former names:

Service Address: **"BRACKENWOOD" PINE TREE LANE
IVY HATCH
KENT
ENGLAND
TN15 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GORDON**

Surname: **SKINNER**

Former names:

Service Address: **"BRACKENWOOD" PINE TREE LANE
IVY HATCH
KENT
ENGLAND
TN15 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER & MEDIA
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 1 GBP shares held as at the date of this return**
Name: **MRS ANNA VERONICA SKINNER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL GORDON SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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