



Annual Return

Company Name: **MULBERRY DEVELOPMENTS LIMITED**

Company Number: **04471436**



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Company Name: **MULBERRY DEVELOPMENTS LIMITED**

Company Number: **04471436**

Date of this return: **25/06/2016**

Sic Codes: **99999**

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

Situation of **KEBBELL HOUSE CARPENDERS PARK WATFORD**

Registered Office: **HERTFORDSHIRE**

**WD19 5BE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR SIMON**  
Surname: **JENNAWAY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NICOLAS ROWLAND MACDONALD**  
Surname: **KEBBELL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                            |                 |                          |            |
|----------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                  | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars     |                 |                          |            |
| <b>EQUAL VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **KEBBELL HOLDINGS LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

