



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOSAIC LIMITED**

*Company Number:* **04747231**

*Date of this return:* **29/04/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **10 CHEYNE WALK  
NORTHAMPTON  
ENGLAND  
NN1 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNE**

*Surname:* **BRICKNELL**

*Former names:*

*Service Address:* **VERWOOD HOUSE  
HIGH STREET WEST HADDON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7DZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GARY**

*Surname:*                                **BRICKNELL**

*Former names:*

*Service Address:*                        **VERWOOD HOUSE HIGH STREET  
WEST HADDON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7DZ**

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

*Date of Birth:*    **09/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOSAICIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (AS PER STANDARD TABLE A). (B) STANDARD TABLE A RIGHTS AS RESPECTS DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. (C) STANDARD TABLE A RIGHTS AS RESPECTS CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). (D) NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **GARY BRICKNELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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