



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY HOUSE LYMINGTON LIMITED**

Company Number: **04830078**

Date of this return: **11/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **73 HIGH STREET
LYMINGTON
HAMPSHIRE
SO41 9ZA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **RAWSTRON**

Former names:

Service Address: **VINE COTTAGE
17 SOPLEY
CHRISTCHURCH
DORSET
BH23 7AX**

Company Director ***I***

Type: **Person**

Full forename(s): **KAMYA**

Surname: **BRAKE**

Former names:

Service Address: **VINE COTTAGE
17 SOPLEY
CHRISTCHURCH
DORSET
BH23 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR ORGANISATIONAL
DEVELOPM**

Company Director 2

Type: **Person**

Full forename(s): **BARONESS DIANA MARGARET**

Surname: **MADDOCK**

Former names:

Service Address: **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NZ**

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

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**

Occupation: **MEMBER OF UPPER HOUSE
PARLIAME**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **NEW**

Former names:

Service Address: **FLAT 2 MULBERRY HOUSE
11 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** *Nationality:* **BRITISH**

Occupation: **SHIPS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO FULL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS AS RESPECTS BOTH DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D MADDOCK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **A RAWSTRON**

Name: **K J B BRAKE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **A C NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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