



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2013**

**X2ES7489**

*Company Name:* **MOTHERLODE DATA LIMITED**

*Company Number:* **04835376**

*Date of this return:* **17/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5 STOUR CLOSE  
ALTRINCHAM  
CHESHIRE  
WA14 4UE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16A REGENT ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1RP**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CONOR**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **5 STOUR CLOSE  
ALTRINCHAM  
CHESHIRE  
WA14 4UE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR CONOR**

*Surname:*                      **MAHER**

*Former names:*

*Service Address:*            **5 STOUR CLOSE**  
                                 **ALTRINCHAM**  
                                 **CHESHIRE**  
                                 **WA14 4UE**

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

*Date of Birth:*    **29/05/1972**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS TERA VA**

*Surname:*                            **O'GORMAN**

*Former names:*

*Service Address:*                **5 STOUR CLOSE  
ALTRINCHAM  
CHESHIRE  
WA14 4UE**

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

*Date of Birth:*    **03/12/1972**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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* : 100 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CONOR MAHER

*Shareholding 2* : 100 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TERAVA O'GORMAN

## *Authorisation*

*Authenticated*

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

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