



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2014**

**X3E4JR28**

*Company Name:* **MUNGO AND MAUD LIMITED**

*Company Number:* **04852487**

*Date of this return:* **31/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA SHELLEY**

*Surname:* **SACHER**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY**

*Surname:*                **MILES**

*Former names:*

*Service Address:*        **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:*    **24/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOLYON NICHOLAS**

*Surname:* **NEUBERT**

*Former names:*

*Service Address:* **5 NORMAND MEWS  
LONDON  
UNITED KINGDOM  
W14 9RB**

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

*Date of Birth:* **03/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL HARRY**

*Surname:*                      **SACHER**

*Former names:*

*Service Address:*            **ACRE HOUSE 11/15 WILLIAM ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW1 3ER**

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

*Date of Birth:*    **23/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICOLA SHELLEY**

*Surname:* **SACHER**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **23/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **CREATIVE DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **JULIAN MICHAEL**

*Surname:*                      **SIMMONDS**

*Former names:*

*Service Address:*            **PENTHOUSE 2 21 MANRESA ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW3 6LZ**

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

*Date of Birth:*    **13/04/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>947</b>
		<i>Aggregate nominal value</i>	<b>947</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1069</b>
		<i>Aggregate nominal value</i>	<b>1069</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>750</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1175</b>
		<i>Aggregate nominal value</i>	<b>1175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>850</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3991</b>
		<i>Total aggregate nominal value</i>	<b>3991</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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*

<i>Shareholding 1</i>	<b>: 147 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARDIOLE PTY LTD LTD AS TRUSTEE FOR THE R H MYER SUPERANNUATION FUND</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUZY ANN EFUA GLORIA HESTER</b>
<i>Shareholding 3</i>	<b>: 182 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEREMY MILES</b>
<i>Shareholding 4</i>	<b>: 193 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOLYON NICHOLAS NEUBERT</b>
<i>Shareholding 5</i>	<b>: 1339 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL HARRY SACHER</b>
<i>Shareholding 6</i>	<b>: 1228 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA SHELLEY SACHER</b>
<i>Shareholding 7</i>	<b>: 376 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILLIAN SIMMONDS</b>

*Shareholding 8* : 376 ORDINARY shares held as at the date of this return  
*Name:* JULIAN MICHAEL SIMMONDS

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return  
57 shares transferred on 2014-04-04  
52 shares transferred on 2014-04-04  
56 shares transferred on 2014-07-07  
52 shares transferred on 2014-07-07  
*Name:* JONATHAN ANTHONY ZATLAND

---

### *Authorisation*

*Authenticated*

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

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