



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUNGO AND MAUD LIMITED**

Company Number: **04852487**

Date of this return: **31/07/2015**

SIC codes: **47190**
47890

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)

Class of shares	ORDINARY	<i>Number allotted</i>	947
		<i>Aggregate nominal value</i>	947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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

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

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
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.