



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUTUAL ADVANTAGE LTD**

Company Number: **05382525**

Date of this return: **04/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE GREEN LIMITED**

*Registered or
principal address:* **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04195475**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TERRIE JANE**

Surname: **BARKER**

Former names:

Service Address: **68 ANCHOR ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 1HS**

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

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN DAVID**

Surname: **POLLEY**

Former names:

Service Address: **26 WOODHALL ROAD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 1PE**

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

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER SERVICES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND ON WINDING UP. ALL SHARES RANK SECOND FOR DIVIDENDS. IN THE EVENT OF EMPLOYMENT WITH THE COMPANY CEASING FOR WHATEVER REASON: SHARES WILL BE OFFERED TO THE EXISTING A SHAREHOLDERS FIRST. ANY SHARES NOT SO TAKEN UP WILL BE REPURCHASED BY THE COMPANY AND THEN CANCELLED. IN THE EVENT THAT THE COMPANY CANNOT OR DOES NOT WISH TO REPURCHASE THE SHARES ON FINANCIAL GROUNDS, THE SHARES WILL BE DEALT WITH VIA ARBITRATION. THE VALUE OF THE SHARES WILL BE FACE VALUE IN THE EVENT OF TERMINATION FOR MISCONDUCT OR BREACH OF EMPLOYMENT CONTRACT BY THE EMPLOYEE; OR MARKET VALUE IN THE EVENT OF TERMINATION BY THE COMPANY, REDUNDANCY OR DEATH IN SERVICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **TERRIE JANE BARKER**

Shareholding 2 : **160 ORDINARY A shares held as at the date of this return**

Name: **KEVIN DAVID POLLEY**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **SARAH JANE TCHORZEWSKI**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**

Name: **PAUL MICHAEL WRIGHT**

Shareholding 5 : **10 ORDINARY B shares held as at the date of this return**

Name: **ROY DAVID BEGERNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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