



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **MONMOUTH COFFEE COMPANY LIMITED**

Company Number: **05693397**

Date of this return: **31/01/2014**

SIC codes: **10832**
46370
47250
47290

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

Situation of Registered Office: **36 MALTBY STREET**
LONDON
UNITED KINGDOM
SE1 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JOSE

Surname: LEROY

Former names:

Service Address: 19 RANDOLPH ROAD
LONDON
W9 1AN

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **COLEMAN**

Former names:

Service Address: **4A PARK STREET
LONDON
SE1 9AB**

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**
Occupation: **CHEESEMONGER**

Company Director 2

Type: **Person**
Full forename(s): **RANDOLPH ARTHUR**

Surname: **HODGSON**

Former names:

Service Address: **19 RANDOLPH ROAD
LONDON
W9 1AN**

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **CHEESEMONGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANNALEE JANE**

Surname: **KINNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1977** *Nationality:* **NEW ZEALAND**

Occupation: **COFFEE BUYER**

Company Director **4**

Type: **Person**
Full forename(s): **ANITA JOSE**

Surname: **LEROY**

Former names:

Service Address: **19 RANDOLPH ROAD**
 LONDON
 W9 1AN

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

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**
Occupation: **COFFEE ROASTER**

Company Director **5**

Type: **Person**

Full forename(s): **MS PAULA JOAN**

Surname: **MESSINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1978** *Nationality:* **USA**

Occupation: **HUMAN RESOURCES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO OTHER RIGHTS THAN WOULD USUALLY BE APPLICABLE TO AN ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA LE ROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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