



Companies House
— for the record —

AR01 (ef)

Annual Return



XAJEOHDM

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **MONMOUTH COFFEE COMPANY LIMITED**

Company Number: **05693397**

Date of this return: **31/01/2010**

SIC codes: **5227**

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 **I**

Type: **Person**

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

Surname: **LEROY**

Former names:

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

Company Director ***I***

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): **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**

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
<i>Prescribed particulars</i>	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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/01/2010

Name: **ANITA LE ROY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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