



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE28PN**

*Company Name:* **MOMENTUM HUB (HLDGS) LIMITED**

*Company Number:* **05855132**

*Date of this return:* **22/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 16 GROVE BUSINESS PARK  
WHITE WALTHAM  
BERKSHIRE  
SL6 3LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BRIDIE MARY**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BRIDIE MARY**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAIN ANDREW

*Surname:* RILEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/01/1966 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOSEPH ERNEST

*Surname:* WRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/05/1969 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>203</b>
		<i>Aggregate nominal value</i>	<b>203</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL DIVIDEND RIGHTS, FULL CAPITAL RIGHTS SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000203</b>
		<i>Total aggregate nominal value</i>	<b>10203</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **124 A ORDINARY shares held as at the date of this return**  
*Name:* **IAIN ANDREW RILEY**

*Shareholding 2* : **19 A ORDINARY shares held as at the date of this return**  
*Name:* **BRIDIE MORGAN**

*Shareholding 3* : **19 A ORDINARY shares held as at the date of this return**

*Name:* JOSEPH WRIGHT

*Shareholding 4* : 19 A ORDINARY shares held as at the date of this return  
*Name:* JOSEPH ERNEST WRIGHT

*Shareholding 5* : 19 A ORDINARY shares held as at the date of this return  
*Name:* BRIDIE MARY MORGAN

*Shareholding 6* : 2 A ORDINARY shares held as at the date of this return  
*Name:* GAVIN RUTTER

*Shareholding 7* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SUSAN KANE

*Shareholding 8* : 611000 B ORDINARY shares held as at the date of this return  
*Name:* IAIN ANDREW RILEY

*Shareholding 9* : 187000 B ORDINARY shares held as at the date of this return  
*Name:* BRIDIE MORGAN

*Shareholding 10* : 187000 B ORDINARY shares held as at the date of this return  
*Name:* JOSEPH WRIGHT

*Shareholding 11* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* GAVIN RUTTER

*Shareholding 12* : 5000 B ORDINARY shares held as at the date of this return  
*Name:* SUSAN KANE

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### *Authorisation*

*Authenticated*

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

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