



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Full Moon Holdco 3 Limited**

Company Number: **05893847**

Date of this return: **02/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JON**

Surname: **MORTIMORE**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

Company Secretary 2

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **07/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL VICTOR**

Surname: **HARVEY**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **21/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **HEARN**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **JANSENBERGER**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **23/04/1975** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JON**

Surname: **MORTIMORE**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GUY**

Surname: **PARSONS**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

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

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID MADISON**

Surname: **SMOOT**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXON
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **26/07/1969** *Nationality:* **AMERICAN**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 2000000 ORDINARY shares held as at 2011-08-02
Name: FULL MOON HOLDCO 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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