



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2014

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Company Name: MAILING MANAGER LTD

Company Number: 06009328

Date of this return: 31/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 15/16 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
NN3 6AP

Officers of the company

Company Secretary 1

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

Surname: **HILLS**

Former names:

Service Address: **15 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
ENGLAND
NN3 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **BENTLEY**

Former names:

Service Address: **15 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
ENGLAND
NN3 6AP**

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

Date of Birth: **11/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HILLS**

Former names:

Service Address: **15 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
ENGLAND
NN3 6AP**

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

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **GAVIN HILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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