



Annual Return

Company Name: **MOSS BEACHLEY MULLEM & COLEMAN LIMITED**

Company Number: **07637446**



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Company Name: **MOSS BEACHLEY MULLEM & COLEMAN LIMITED**

Company Number: **07637446**

Date of this return: **17/05/2016**

Sic Codes: **69102**

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

Situation of **37 CRAWFORD STREET LONDON ENGLAND**

Registered Office: **ENGLAND W1H 1HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GROUND FLOOR UNIT 501 CENTENNIAL PARK CENTENNIAL
AVENUE ELSTREE, BOREHAMWOOD HERTFORDSHIRE
UNITED KINGDOM WD6 3FG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ALAN JEREMY**
Surname: **MULLEM**
Service Address: **37 CRAWFORD STREET LONDON
ENGLAND W1H 1HA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1958** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Class of Shares:	REDEEMABLE	Number allotted	120000
	PREFERENCE	Aggregate nominal value:	120000
Currency:	GBP		

Prescribed particulars

(1) NO REDEEMABLE PREFERENCE SHARE SHALL CONFER UPON ITS HOLDER A RIGHT TO VOTE AT ANY MEETING EXCEPT; (A) UPON A PROPOSAL RELATING TO REDUCING THE SHARE CAPITAL OF THE COMPANY; (B) UPON A PROPOSAL TO WIND UP THE COMPANY; (C) UPON A PROPOSAL THAT AFFECTS RIGHTS ATTACHED TO THE REDEEMABLE PREFERENCE SHARES; OR (D) DURING THE WINDING UP OF THE COMPANY; AND IN ANY OF THE FOREGOING EVENTS, EACH HOLDER OF A REDEEMABLE PREFERENCE SHARE SHALL HAVE ONE VOTE FOR EACH REDEEMABLE PREFERENCE SHARE HELD BY HIM, AND ANY HOLDER MAY DEMAND A POLL AT A GENERAL MEETING OF THE COMPANY WHERE SUCH HOLDER IS ENTITLED TO VOTE. (2) SHARES IN THE CAPITAL OF THE COMPANY (OTHER THAN REDEEMABLE PREFERENCE SHARES) MAY NOT BE ISSUED TO RANK AHEAD OF OR PARI PASSU WITH REDEEMABLE PREFERENCE SHARES (AS REGARDS THE RETURN OF CAPITAL) WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 75% OF ALL REDEEMABLE PREFERENCE SHARES. (3) A COUPON AT THE RATE OF 2% OVER BASE RATE IN PRIORITY TO THE PAYMENT OF A DIVIDEND TO ANY ON-PREFERENTIAL CLASS OF SHARES ISSUED BY THE COMPANY; (4) THE RIGHT ON REDEMPTION AND IN A WINDING UP AND IN A REDUCTION OF CAPITAL (OTHER THAN A REDUCTION PURSUANT TO A REDEMPTION OF REDEEMABLE PREFERENCE SHARES) OF THE COMPANY TO PAYMENT OF THE CAPITAL FOR THE TIME BEING PAID UP THEREON TOGETHER WITH ANY UNPAID DIVIDENDS IN RESPECT THEREOF IN PRIORITY TO ANY OTHER CLASS OF NON-PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY, BUT WITH NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY IN THE EVENT OF WINDING UP; (5) THE SHARES SHALL BE REDEEMABLE AT THE RATE OF £60,000 PER ANNUM OVER A PERIOD

OF FIVE YEARS WITH EACH TRANCHE BEING REDEEMED ON 1 SEPTEMBER IN EACH YEAR COMMENCING 1 SEPTEMBER 2012.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120100
		Total aggregate nominal value:	120100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 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 the date of this return**
Name: **IAN KEITH BEACHLEY**

Shareholding 2: **99 ORDINARY shares held as at the date of this return**
Name: **ALAN JEREMY MULLEM**

Shareholding 3: **120000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ALAN JEREMY MULLEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

