



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y33GW

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

Company Number: **07637446**

Date of this return: **17/05/2014**

SIC codes: **69102**

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

Situation of Registered Office: **37 CRAWFORD STREET
LONDON
ENGLAND
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:

MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE

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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN KEITH**

Surname: **BEACHLEY**

Former names:

Service Address: **37 CRAWFORD STREET
LONDON
ENGLAND
ENGLAND
W1H 1HA**

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

Date of Birth: **20/01/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JEREMY

Surname: MULLEM

Former names:

Service Address: 37 CRAWFORD STREET
LONDON
ENGLAND
ENGLAND
W1H 1HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1958 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 PREFERENCE	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180100
		<i>Total aggregate nominal value</i>	180100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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: **IAN KEITH BEACHLEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **ALAN JEREMY MULLEM**

Shareholding 3 : **180000 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.