



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY HOUSE PRESS LIMITED**

Company Number: **07802089**

Date of this return: **07/10/2015**

SIC codes: **58110**
82990

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

Situation of Registered Office: **49 POST STREET**
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. JENNIFER MARGUERITE**

Surname: **CROOK**

Former names:

Service Address: **THE MILL OFFICE ROYSTON ROAD
WENDENS AMBO
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4JX**

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

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN GRAHAM**

Surname: **GOLDSWORTH**

Former names:

Service Address: **THE MILL OFFICE ROYSTON ROAD
WENDENS AMBO
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4JX**

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

Date of Birth: ****/11/1929** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 3

Type: **Person**

Full forename(s): **MRS. MARY BARTLETT**

Surname: **GOLDSWORTH**

Former names:

Service Address: **THE MILL OFFICE ROYSTON ROAD
WENDENS AMBO
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4JX**

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

Date of Birth: ****/03/1935**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM GOLDSWORTH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARY BARTLETT GOLDSWORTH**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGUERITE CROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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