



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ73ZC

Company Name: **MUMMAS AND BEANS LTD**

Company Number: **07803185**

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

SIC codes: **85100**

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

Situation of Registered Office: **C/O NICKY WOODHATCH
6 TOWNFIELD
KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **WOODHATCH**

Former names: **PRIDE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **WOODHATCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICOLA WOODHATCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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