



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WISDOM FACTORY CIC**

Company Number: **07948302**

Date of this return: **14/02/2015**

SIC codes: **70229**
73200

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

Situation of Registered Office: **SUITE 214 JEWELLERY BUSINESS CENTRE**
95 SPENCER STREET
BIRMINGHAM
WEST MIDLANDS
B18 6DA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MOUNFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1964** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH PHILLIPPA**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1985** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL MOUNFIELD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SARAH PHILLIPPA RENNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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