



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mussellwhite Limited**

Company Number: **08065296**

Date of this return: **11/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **ASHDOWN COTTAGE COOPER'S LANE
CROWBOROUGH
ENGLAND
TN6 1SL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW COLIN**

Surname: **MUSSELLWHITE**

Former names:

Service Address: **ASHDOWN COTTAGE COOPER'S LANE
CROWBOROUGH
ENGLAND
TN6 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANNE-MARIE**

Surname: **MUSSELLWHITE**

Former names:

Service Address: **ASHDOWN COTTAGE COOPER'S LANE
CROWBOROUGH
ENGLAND
TN6 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW COLIN MUSSELLWHITE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JULIE ANNE-MARIE MUSSELLWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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