



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29QXI0W

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*Company Name:* **MAGPIE & MINT LIMITED**

*Company Number:* **08083217**

*Date of this return:* **26/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O I MCGREGOR  
ASHFORD LODGE CYPRESS CT HAZELWOOD ROAD  
BRISTOL  
BRISTOL  
ENGLAND  
BS9 1PY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JOSEPH**

*Surname:*                            **LYDON**

*Former names:*

*Service Address:*                **4 GODWIN CLOSE  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 5JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA JANE**

*Surname:*                           **LYDON**

*Former names:*

*Service Address:*                **4 GODWIN CLOSE  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 5JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1973**                                *Nationality:*   **IRISH**  
*Occupation:*    **FASHION BUYER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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:* JOHN JOSEPH LYDON

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* LISA-JANE LYDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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