



Companies House

AR01 (ef)

Annual Return



X3CBOCLS

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Company Name: **MULBERRY LEASE LTD**

Company Number: **08339074**

Date of this return: **11/03/2014**

SIC codes: **56302**

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

Situation of Registered Office: **111 UNTHANK ROAD
NORWICH
UNITED KINGDOM
NR2 2PE**

Officers of the company

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH-JANE JANE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1975** 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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 11/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-13

Name: **TASTE INC GROUP LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOAN CAROL ROBERTS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: **JOAN CAROL ROBERTS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

Name: **JOAN CAROL ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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