



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4OOXM

Company Name: **MonitorGo Ltd**

Company Number: **08563571**

Date of this return: **10/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **THE MEDIA CENTRE 7 NORTHUMBERLAND STREET
HUDDERSFIELD
ENGLAND
HD1 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM PATRICK**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **BRADBURY**

Former names:

Service Address: **THE MEDIA CENTRE
7 NORTHUMBERLAND STREET
HUDDERSFIELD
ENGLAND
HD1 1RL**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SAGAR**

Former names:

Service Address: **246 BRADLEY
BRADLEY ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE

Class of shares	ORDINARY 1P	<i>Number allotted</i>	640
		<i>Aggregate nominal value</i>	6.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE

Class of shares	ORDINARY 1P	<i>Number allotted</i>	4150
		<i>Aggregate nominal value</i>	41.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE

Class of shares	ORDINARY 1P	<i>Number allotted</i>	860
		<i>Aggregate nominal value</i>	8.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36850
		<i>Total aggregate nominal value</i>	368.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SARAH ELIZABETH AINSLIE**

Shareholding 2 : **300 ORDINARY 1P shares held as at the date of this return**
Name: **SARAH ELIZABETH AINSLIE**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JESSICA CLARE BRADBURY**

Shareholding 4 : **1500 ORDINARY 1P shares held as at the date of this return**

Name: JESSICA CLARE BRADBURY

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: PASCALE MARIE FRANCOISE BRADBURY

Shareholding 6 : 500 ORDINARY 1P shares held as at the date of this return
Name: PASCALE MARIE FRANCOISE BRADBURY

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN WILLIAM BRADBURY

Shareholding 8 : 27450 ORDINARY 1P shares held as at the date of this return
Name: MR STEPHEN WILLIAM BRADBURY

Shareholding 9 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM PATRICK BRADBURY

Shareholding 10 : 2360 ORDINARY 1P shares held as at the date of this return
Name: WILLIAM PATRICK BRADBURY

Shareholding 11 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: SUSAN MARY COPE

Shareholding 12 : 200 ORDINARY 1P shares held as at the date of this return
Name: SUSAN MARY COPE

Shareholding 13 : 600 ORDINARY 1P shares held as at the date of this return
Name: MR IAN LOMAS

Shareholding 14 : 300 ORDINARY 1P shares held as at the date of this return
Name: MARGARET LESLEY ROBINSON

Shareholding 15 : 300 ORDINARY 1P shares held as at the date of this return
Name: MOSES PAUL STEPHEN ROBINSON

Shareholding 16 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW SAGAR

Shareholding 17 : 3340 ORDINARY 1P shares held as at the date of this return
Name: MR ANDREW SAGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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