



Companies House

AR01 (ef)

Annual Return



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X55OVEP6

Company Name: **MBB Ventures Limited**

Company Number: **09000320**

Date of this return: **16/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAM OWEN**

Surname: **GALLAGHER**

Former names:

Service Address: **5 BUCHAN CLOSE WESTBROOK
WARRINGTON
CHESHIRE
ENGLAND
WA5 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **GALLAGHER**

Former names:

Service Address: **5 BUCHAN CLOSE WESTBROOK
WARRINGTON
CHESHIRE
ENGLAND
WA5 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

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 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE FULL VOTING RIGHTS | | | |

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 16/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE GALLAGHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM OWEN GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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