



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 WISE MONKEYS LTD**

*Company Number:* **09242578**

*Date of this return:* **30/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH KAREN SIAN**

*Surname:*                           **MOLYNEUX**

*Former names:*

*Service Address:*                **MOORFIELD HALE HOUSE LANE, CHURT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 2LU**

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

*Date of Birth:*   **29/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **MOLYNEUX**

*Former names:*

*Service Address:* **MOORFIELD HALE HOUSE LANE, CHURT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 2LU**

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

*Date of Birth:* **07/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID MOLYNEUX**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH KAREN SIAN MOLYNEUX**

## *Authorisation*

*Authenticated*

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

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