



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SOJXK**

*Company Name:* **MUNEN LIMITED**

*Company Number:* **09427118**

*Date of this return:* **06/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **CLIFTONVILLE 83 GROVE LANE  
CAMBERWELL  
LONDON  
UNITED KINGDOM  
SE5 8SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHANNA NATHALIE**

*Surname:*                           **BARCLAY**

*Former names:*

*Service Address:*                **CLIFTONVILLE 83 GROVE LANE  
CAMBERWELL  
LONDON  
UNITED KINGDOM  
SE5 8SP**

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

*Date of Birth:*    **\*\*/09/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPEECH AND LANGUAGE  
THERAPIST, MINDFULNESS  
TEACHER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **CLIFTONVILLE 83 GROVE LANE  
CAMBERWELL  
LONDON  
UNITED KINGDOM  
SE5 8SP**

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

*Date of Birth:* **\*\*/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK**

*Surname:*                      **WESTMOQUETTE**

*Former names:*

*Service Address:*            **CLIFTONVILLE 83 GROVE LANE  
CAMBERWELL  
LONDON  
UNITED KINGDOM  
SE5 8SP**

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

*Date of Birth:*    **\*\*/05/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **YOGA TEACHER, MINDFULNESS  
TEACHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHANNA NATHALIE BARCLAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MARK OWEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WESTMOQUETTE

## *Authorisation*

*Authenticated*

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

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