



Companies House

AR01 (ef)

Annual Return



X537UMX4

Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **MOJO HOLDINGS LIMITED**

Company Number: **09454755**

Date of this return: **24/02/2016**

SIC codes: **68209**
70100

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

Situation of Registered Office: **NWN MEDIA LIMITED MOLD BUSINESS PARK**
WREXHAM ROAD
MOLD
CLWYD
WALES
CH7 1XY

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS NERYS RACHEL**

Surname: **BAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUW ROWLAND**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS JULIA WYNNIFRED**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5029999
		<i>Aggregate nominal value</i>	5029999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5029999
		<i>Total aggregate nominal value</i>	5029999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1257500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES MOSS**

Shareholding 2 : **1257500 ORDINARY shares held as at the date of this return**
Name: **HUW ROWLAND JONES**

Shareholding 3 : **1257500 ORDINARY shares held as at the date of this return**
Name: **NERYS RACHEL BAYLEY**

Shareholding 4 : **1257499 ORDINARY shares held as at the date of this return**
Name: **JULIA WYNNIFRED MOSS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
463995 shares transferred on 2015-12-17
Name: **THE TRUSTEES OF THE NG THOMAS GRANDCHILDREN'S TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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