



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINI CLUB UK LIMITED**

Company Number: **01781095**

Date of this return: **24/07/2011**

SIC codes: **5212**

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

Situation of Registered Office: **CHERRY TREE ROAD
WATFORD
HERTFORDSHIRE
WD24 6SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE SAMANTHA**

Surname: **MEDINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1962** Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL SIMON**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1963** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-24
Name: MOTHERCARE GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: PRINCESS PRODUCTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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