



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEQ5K2**

*Company Name:* **MONEY CONTROLS HOLDINGS LIMITED**

*Company Number:* **02549191**

*Date of this return:* **16/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COIN HOUSE  
NEW COIN STREET  
ROYTON  
OLDHAM,LANCS  
OL2 6JZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **WILKINSON**

Former names:

Service Address: **22 PACKSADDLE PARK  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4PU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS PATRICIA ANN**

Surname: **BARRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1956** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD ANDREW**

*Surname:* **MAUE**

*Former names:*

*Service Address:* **100 FIRST STAMFORD PLACE  
STAMFORD  
CT 06902  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1970** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAX HOMER**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **C/O CRANE CO,100  
FIRST STAMFORD PLACE  
STAMFORD  
CT 06902  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CONNECTICUT UNITED STATES  
OF AMERICA**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD STEPHEN**

*Surname:* **SWITTER**

*Former names:*

*Service Address:* **C/O CRANE CO,  
100 FIRST STAMFORD PLACE  
STAMFORD  
CT 06902  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **\*\*/08/1974** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **22 PACKSADDLE PARK  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50701953</b>
		<i>Aggregate nominal value</i>	<b>1521058.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50701953</b>
		<i>Total aggregate nominal value</i>	<b>1521058.59</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **50701953 ORDINARY shares held as at the date of this return**  
*Name:* **CA-MC ACQUISITION UK 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.