



Companies House

AR01 (ef)

Annual Return



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Company Name: **MNN Holdings Limited**

Company Number: **02797127**

Date of this return: **01/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **12 SOHO SQUARE
LONDON
ENGLAND
W1D 3QF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **12 SOHO SQUARE
LONDON
ENGLAND
W1D 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE & OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MONIQUE PAMELA**

Surname: **HAVELAAR**

Former names:

Service Address: **12 SOHO SQUARE
LONDON
ENGLAND
W1D 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON KINGSLEY**

Surname: **OSBORNE**

Former names:

Service Address: **12 SOHO SQUARE
LONDON
ENGLAND
W1D 3QF**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS ONE VOTE ON SHOW OF HANDS AND 1,000,000 VOTES ON A POLL.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2223
		<i>Aggregate nominal value</i>	2223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	10799
		<i>Aggregate nominal value</i>	10799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13023
		<i>Total aggregate nominal value</i>	13023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 134 ORDINARY-C shares held as at the date of this return ANDREA BISHOP
<i>Shareholding 2</i> <i>Name:</i>	: 179 ORDINARY-B shares held as at the date of this return EAMON CAMPBELL
<i>Shareholding 3</i> <i>Name:</i>	: 1775 ORDINARY-C shares held as at the date of this return EAMON CAMPBELL
<i>Shareholding 4</i> <i>Name:</i>	: 1954 ORDINARY-C shares held as at the date of this return SIMON HAMBLEY
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY-A shares held as at the date of this return MONIQUE PAMELA HAVELAAR
<i>Shareholding 6</i> <i>Name:</i>	: 1455 ORDINARY-B shares held as at the date of this return MONIQUE PAMELA HAVELAAR
<i>Shareholding 7</i> <i>Name:</i>	: 5781 ORDINARY-C shares held as at the date of this return MONIQUE PAMELA HAVELAAR
<i>Shareholding 8</i> <i>Name:</i>	: 652 ORDINARY-C shares held as at the date of this return COLE MULKERRINS
<i>Shareholding 9</i> <i>Name:</i>	: 115 ORDINARY-C shares held as at the date of this return PAUL QUERFURTH
<i>Shareholding 10</i> <i>Name:</i>	: 42 ORDINARY-C shares held as at the date of this return MOHAMMED RAFIUDDIN
<i>Shareholding 11</i> <i>Name:</i>	: 231 ORDINARY-C shares held as at the date of this return PAUL TERRY
<i>Shareholding 12</i> <i>Name:</i>	: 589 ORDINARY-B shares held as at the date of this return TRICORN PARTNERS LLP (IN LIQUIDATION)
<i>Shareholding 13</i>	: 115 ORDINARY-C shares held as at the date of this return

Name: STEVEN WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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