



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOBILE MONEY LIMITED**

Company Number: **03609486**

Date of this return: **04/08/2014**

SIC codes: **64929**

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

Situation of Registered Office: **ST CRISPINS HOUSE DUKE STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1PD**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **EKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1975** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **FURNIVAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **PAINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT RISK MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **PAINTER**

Former names:

Service Address: **AUTIN HOUSE STANNARD PLACE
ST CRISPINS ROAD
NORWICH
NR3 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW CLIVE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CT CAPITAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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