



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUSTARD PR LTD**

Company Number: **03720818**

Date of this return: **25/02/2014**

SIC codes: **70210**

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

Situation of Registered Office: **WHITE HART HOUSE
SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

Officers of the company

Company Secretary 1

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

Surname: **DURKIN**

Former names:

Service Address: **BALI HAI WOODLANDS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DQ**

Company Director ***1***

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

Surname: **DURKIN**

Former names:

Service Address: **11 NORGROVE PARK
GERRARDS CROSS
BUCKS
SL9 8QT**

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, DIVIDEND PARTICIPATING.

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 25/02/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN DURKIN

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: DANIEL WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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