



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fresh Minds Limited**

Company Number: **04070264**

Date of this return: **12/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **HUNT**

Former names:

Service Address: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES ROBERT**

Surname: **OSMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **PERKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE BAYANTAI**

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HELEN**

Surname: **TRIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68658
		<i>Aggregate nominal value</i>	686.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3571
		<i>Aggregate nominal value</i>	35.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49526
		<i>Aggregate nominal value</i>	495.26
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	7143
		<i>Aggregate nominal value</i>	71.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	3.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1288
		<i>Aggregate nominal value</i>	12.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46.5839
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	570
		<i>Aggregate nominal value</i>	5.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	57.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	161
		<i>Aggregate nominal value</i>	1.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	81.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	63696
		<i>Aggregate nominal value</i>	63696
<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 PREFERENTIAL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194943
		<i>Total aggregate nominal value</i>	65008.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 474 ORDINARY shares held as at the date of this return
Name: JONATHAN CALASCIONE

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: FRESH MINDS (TRUSTEE) LIMITED

Shareholding 3 : 7143 ORDINARY shares held as at the date of this return
Name: MICHAEL ROWAN HAMILTON JOHN O'REGAN

Shareholding 4 : 24763 ORDINARY shares held as at the date of this return

Name: CHARLES ROBERT OSMOND

Shareholding 5 : 3571 ORDINARY shares held as at the date of this return
Name: PAUL JOHN PERKIN

Shareholding 6 : 92314 ORDINARY shares held as at the date of this return
Name: CAROLINE BAYANTAI PLUMB

Shareholding 7 : 161 ORDINARY shares held as at the date of this return
Name: MATTHEW RHODES

Shareholding 8 : 633 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL TAYLOR

Shareholding 9 : 1288 ORDINARY shares held as at the date of this return
Name: DAVID JOHN VEREY

Shareholding 10 : 474 PREFERENCE shares held as at the date of this return
Name: JONATHAN CALASCIONE

Shareholding 11 : 494 PREFERENCE shares held as at the date of this return
Name: JAMES EDWARD CALLANDER

Shareholding 12 : 406 PREFERENCE shares held as at the date of this return
Name: FRESH MINDS (TRUSTEE) LIMITED

Shareholding 13 : 7143 PREFERENCE shares held as at the date of this return
Name: MICHAEL ROWAN HAMILTON JOHN O'REGAN

Shareholding 14 : 24763 PREFERENCE shares held as at the date of this return
Name: CHARLES ROBERT OSMOND

Shareholding 15 : 3571 PREFERENCE shares held as at the date of this return
Name: PAUL JOHN PERKIN

Shareholding 16 : 24763 PREFERENCE shares held as at the date of this return
Name: CAROLINE BAYANTAI PLUMB

Shareholding 17 : 161 PREFERENCE shares held as at the date of this return
Name: MATTHEW RHODES

Shareholding 18 : 633 PREFERENCE shares held as at the date of this return
Name: JAMES MICHAEL TAYLOR

Shareholding 19 : 1288 PREFERENCE shares held as at the date of this return

Name: DAVID JOHN VEREY

Authorisation

Authenticated

This form was authorised by one of the following:

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