



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KGWHL**

*Company Name:* **D4E Mulberry Limited**

*Company Number:* **04367731**

*Date of this return:* **27/02/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05549576**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ALEXANDER GEORGE**

*Surname:*                      **BREMNER**

*Former names:*

*Service Address:*            **3 INCH AVENUE  
ABERDOUR  
FIFE  
UNITED KINGDOM  
KY3 0TF**

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

*Date of Birth:*    **25/09/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KIM MICHELE**

*Surname:*                           **CLEAR**

*Former names:*

*Service Address:*                **34 CHALKDOWN  
LUTON  
BEDS  
ENGLAND  
LU2 7FH**

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

*Date of Birth:*   **29/03/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

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

*Surname:*                            **GETHIN**

*Former names:*

*Service Address:*                **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:*    **13/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KAREN MARIE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

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

*Date of Birth:* **27/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **RAE**

*Former names:*

*Service Address:*        **1 PARK AVENUE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8AT**

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

*Date of Birth:*    **04/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GLYN**

*Surname:*                                **SWINBURN**

*Former names:*

*Service Address:*                        **PARKWOOD CONSULTANCY SERVICES ATHERSTONE  
BARNs  
ALSCOT ESTATE, ATHERSTONE ON STOUR  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8NE**

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

*Date of Birth:*    **17/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ISSUED SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **D4E MULBERRY (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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