



Companies House

**AR01** (ef)

**Annual Return**



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**X51RAU56**

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

*Company Number:* **04367731**

*Date of this return:* **27/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05549576**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                            **BLUNDELL**

*Former names:*

*Service Address:*                **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

*Company Director* 2

*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:* **\*\*/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **RAE**

*Former names:*

*Service Address:*        **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARTIN TIMOTHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
FIFE  
UNITED KINGDOM  
KY11 1ER**

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

*Date of Birth:* **\*\*/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

*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:*    **\*\*/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 27/02/2016 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*

*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.