



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANGO EVOLUTION LIMITED**

Company Number: **04997686**

Date of this return: **12/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **ORCHARD VILLA THREE HORSE SHOES
COWLEY
EXETER
EX5 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **ORCHARD VIEW THREE HORSESHOE LANE
COWLEY
EXETER
DEVON
UNITED KINGDOM
EX5 5EU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COLLIER**

Former names:

Service Address: **ORCHARD VIEW
HORSESHOE LANE
EXETER
DEVON
EX5 5EU**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **ORCHARD VIEW THREE HORSESHOE LANE
COWLEY
EXETER
DEVON
UNITED KINGDOM
EX5 5EU**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **NICOLA LOUISE DUNN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY HILEY-PAYNE**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **PETER COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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