



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25V8VG1**

*Company Name:* **MCM MANGLER CONSULTING & MANAGEMENT LTD**

*Company Number:* **05095495**

*Date of this return:* **05/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    **1**

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

*Surname:*                            **MANGLER**

*Former names:*

*Service Address:*                **GUETERSTRASSE 25**  
                                             **PFORZHEIM**  
                                             **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/10/1961**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

|                        |                           |                                |             |
|------------------------|---------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>PREFERENCE PREMIUM</b> | <i>Number allotted</i>         | <b>8175</b> |
|                        |                           | <i>Aggregate nominal value</i> | <b>8175</b> |
| <i>Currency</i>        | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>10</b>   |
|                        |                           | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

A)THE PREFERENCE PREMIUM SHARES ARE NON VOTING SHARES. THE PREFERENCE PREMIUM SHARES ARE ISSUED AT THE AMOUNT OF 10 GBP PER SHARE. THE PRFERENCE PREMIUM SHARES CAN BE CHANGED INTO ORDINARY SHARES IN THE BUSINESS YEAR FOLLOWING THE ISSUE THROUGH A SPECIAL RESOLUTION OF THE SHARE HOLDERS' MEETING. B)THE PREFERENCE PREMIUM SHARES RECEIVE A DIVIDEND OF 8% ON THE ISSUE PRICE PER BUSINESS YEAR. IF NO DIVIDEND CAN BE DISBURSED IN A BUSINESS YEAR OR IF ONE IS DISBURSED THAT IS LESS THAN 8%, BECAUSE NO PROFIT COVERING THE DIVIDEND IS OBTAINED, THE DIVIDEN PAYMENT IS MADE UP IN THE FOLLOWING YEAR OR THE FOLLOWING BUSINESS YEARS. THE DIVIDENDS FOR THE PREFERENCE PREMIUM SHARES ARE DISBURSED ACCORDING TO PRIORITY. AN ADDITIONAL PROFIT IS DISBURSED AS DIVIDEN IN EQUAL PARTS PER ORDINARY SHARE AND PER PREFERENCE PREMIUM SHARE AT THE RESPECTIVE NOMINAL VALUE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>33175</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>33175</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **PROTECTOR CAPITAL LIMITED**

*Shareholding 2* : **4220 PREFERENCE PREMIUM shares held as at the date of this return**  
*Name:* **MG TREASURY MANAGEMENT LIMITED**

*Shareholding 3* : **3790 PREFERENCE PREMIUM shares held as at the date of this return**  
*Name:* **MG VERWALTUNG LIMITED**

*Shareholding 4* : **165 PREFERENCE PREMIUM shares held as at the date of this return**  
*Name:* **MS MARICA DELIC**

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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.