



Companies House

**AR01** (ef)

**Annual Return**



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**X5A23BIE**

*Company Name:* **The Mood Factory Limited**

*Company Number:* **05114996**

*Date of this return:* **28/04/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **10-12 MULBERRY GREEN  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KIMBERLEY**

*Surname:* **TARRANT**

*Former names:*

*Service Address:* **3 OTTEN ROAD  
NR SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 7BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN WILLIAM**

*Surname:*                **GADD**

*Former names:*

*Service Address:*        **TILE HOUSE FARM, BIRDS GREEN, WILLINGALE  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0PN**

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

*Date of Birth:*    **\*\*/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOLYON CHARLES PHILIP**

*Surname:* **GADD**

*Former names:*

*Service Address:* **3 OTTEN ROAD BELCHAMP OTTEN  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 7BN**

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

*Date of Birth:* **\*\*/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOLYON CHARLES PHILIP GADD**

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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.