



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Mood Factory Limited**

Company Number: **05114996**

Date of this return: **28/04/2015**

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: **23/11/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **GADD**

Former names: **GADD**

GADD

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

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

Date of Birth: **30/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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