



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLION MONKEYS LIMITED**

Company Number: **05383790**

Date of this return: **29/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **22 CHESTERFIELD RD
ECKINGTON
SHEFFIELD
S21 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **JESSOP**

Former names:

Service Address: **20 CHESTERFIELD ROAD
ECKINGTON
SHEFFIELD
S YORKS
S21 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **JESSOP**

Former names:

Service Address: **20 CHESTERFIELD ROAD**
 ECKINGTON
 SHEFFIELD
 S YORKS
 S21 4BD

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

Date of Birth: **27/04/1952** *Nationality:* **BRITISH**
Occupation: **MEDICAL RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **RASBURN**

Former names:

Service Address: **22 CHESTERFIELD ROAD**
 ECKINGTON
 SHEFFIELD
 S YORKS
 S21 4BD

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

Date of Birth: **01/12/1976** *Nationality:* **BRITISH**
Occupation: **CREATIVE CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **RASBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1974** *Nationality:* **BRITISH**

Occupation: **BANKING COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADRIAN RASBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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