



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **MOUCHEL HOLDINGS LIMITED**

Company Number **05887559**

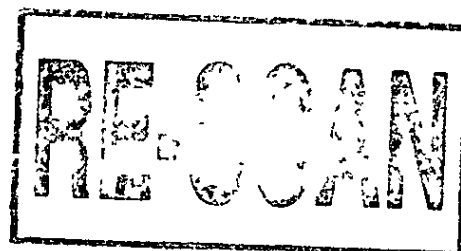
Date of this return **26/07/2012**

SIC codes **70100**
82990

Company Type **Private company limited by shares**

Situation of Registered Office **EXPORT HOUSE CAWSEY WAY**
WOKING
SURREY
UNITED KINGDOM
GU21 6QX

Officers of the company



Company Secretary 1

Type. **Person**

Full forename(s) **NICKY**

Surname **COBDEN**

Former names

Service Address recorded as Company's registered office

Company Secretary 2

Type **Person**

Full forename(s) **MISS AMANDA JANE EMILIA**

Surname **MASSIE**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type Person
Full forename(s) MR PAUL DAVID

Surname ENGLAND

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident GREAT BRITAIN

Date of Birth 28/02/1970 *Nationality* BRITISH
Occupation DIRECTOR

Company Director 2

Type Person
Full forename(s) MR RODNEY HEWER

Surname HARRIS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident GREAT BRITAIN

Date of Birth 16/05/1961 *Nationality* BRITISH
Occupation FINANCE DIRECTOR

Company Director 3

Type **Person**
Full forename(s) **MISS AMANDA JANE EMILIA**

Surname **MASSIE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/02/1970** Nationality **BRITISH**

Occupation **CHARTERED SECRETARY**

Company Director 4

Type **Person**
Full forename(s) **MISS AMANDA JANE EMILIA**

Surname **MASSIE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/02/1970** Nationality **BRITISH**

Occupation **COMPANY SECRETARY**

Company Director 5

Type Person
Full forename(s) MR GRANT

Surname RUMBLES

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 30/04/1958 *Nationality* BRITISH

Occupation CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000101
		<i>Aggregate nominal value</i>	1000101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS WITH NO SHARES CARRYING SPECIFIC VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000101
		<i>Total aggregate nominal value</i>	1000101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 · **1000101 ORDINARY shares held as at the date of this return**
Name. **MOUCHEL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MOUCHEL HOLDINGS LIMITED
COMPANY NUMBER: 05887559

A second filed AR01 was registered on the 22 August 2012