

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid rejection and file online. You can view your company's PROOF status on WebFiling.

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companies.gov.uk



Companies House



A2LFFZGG

A22 18/11/2013 #193
COMPANIES HOUSE

A13 07/11/2013 #49
COMPANIES HOUSE

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

Part 1

Company details

The section must be completed by all companies

Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number

05944758

Company name in full

MUCHO MAS LTD

Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return

25 09 2013

Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities.

Classification code 1

56101

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

RESTAURANTS

Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number 27 UPPER STREET
 Street ISLINGTON
 Post town LONDON
 County/Region
 Postcode N1 0PN

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☒ Register of directors
☒ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☒ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	DANIEL
Surname	HOUGHTON
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	16
Street	Warrington Road
Post town	LONDON
County/Region	
Postcode	SE24 9LA
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DANIEL
Surname	HOUGHTON
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	27 05 1977
Business occupation (if any)	ENTREPRENEUR

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	16
Street	WARMINGTON ROAD
Post town	LONDON
County/Region	
Postcode	SE24 9LA
Country	UNITED KINGDOM

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ERTC
Surname	PARTRAKER
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	NORWEGIAN
Date of birth	29 11 1975
Business occupation (if any)	

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	5
Street	CHADSMON HOUSE
Post town	LONDON
County/Region	
Postcode	M1 2AG
Country	UNITED KINGDOM

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	MARK LESLIE VIVIAN	
Surname	ESIRI	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d 27 m 11 y 1964	
Business occupation (if any)	DESIGNATED MEMBER	

D2	Director's service address ^③	
Building name/number	8	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	87 ANNS ROAD	
Post town	LONDON	
County/Region		
Postcode	W1A 4SR	
Country	UNITED KINGDOM	

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Corporate director**E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0.01		100.000	£ 1,000.00
ORDINARY	3.15		26.993	£ 269.93
ORDINARY	18.37		12.666	£ 126.66
ORDINARY	30.24		140.266	£ 1,402.66
Totals			C/F CONT. SHEET	£ C/F CONT. SHEET

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 479,000

Total aggregate nominal value £ 4,790.00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class

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Statement of capital ^o

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

① This should reflect the company's capital status at the made up date of this annual return

Currency

[illegible]

② Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

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Part 4**Shareholders**

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to Section G2 'Past and present shareholders'
- ☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

(For returns made up to a date on or **after 1 October 2011**)

List of past and present shareholders^①

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,**
- Every third annual return after a full list has been provided**

This section only applies to companies answering 'No' to Question 1 in Section G1

[illegible]

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS, & RETURN OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES MAY BE REDEEMED AND MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Class of share

PREFERRED

Voting rights

EACH PREFERRED SHARE SHALL HAVE THE SAME RIGHT AS THE ORDINARY SHARES AND RANK PARIPASSU IN ALL RESPECTS OTHER THAN WHERE EXPRESSLY STATED AS FOLLOWS.
THE CAPITAL & ASSETS AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL FIRST BE PAID TO THE HOLDERS OF PREFERRED SHARES & SHALL BE AN AMOUNT EQUAL TO THE SUBSCRIBING PRICE PAID, OR ON THE CONVERSION OF LOAN NOTES, DEEMED TO BE PAID THEREAFTER.

Class of share

Voting rights

Class of share

Voting rights

G3 List of past and present Shareholders

SHAREHOLDER'S NAME (Address not required)	CLASS OF SHARE	Shares or Stock Currently held	Shares or Stock transferred (if appropriate)	
		Number of Share or amount of Stock	Number of Share or amount of Stock	Date of Registration of transfer
Andersson Erik	Ordinary	2,540		
Andersson Erik	Ordinary	588		
Arian Imtiaz	Ordinary	1,176		
ASI	Preferred	8,165		
ASI	Ordinary	15,380		
ASI	Ordinary	5,447		
Bacon Kevin	Ordinary	992		
Bacon Kevin	Ordinary	980		
Bacon Kevin	Ordinary	213		
Badhura Frank	Ordinary	2,500		
Baglieri Mike	Ordinary	1,078		
Beckett Malcolm	Ordinary	1,176		
Breton Richard	Ordinary	3,307		
Breton Richard	Ordinary	752		
Brewer Trent	Ordinary	4,898		
Burslem Mark and Whiting James	Ordinary	3,473		
Cannell Tavis	Ordinary	10,000		
Cannell Tavis	Ordinary	1,109		
Chapman Toby	Ordinary	5,000		
Cocker Tim	Ordinary	1,653		
Desai Javel U. J.	Ordinary	7,500		
Devanish Martin	Ordinary	2,449		
Diaz Cebrnan Manual	Ordinary	2,186		
Donald Philip	Ordinary	1,653		
Donald Philip	Ordinary	1,959		
Dowell Mike	Ordinary	827		
Dowell Mike	Ordinary	174		
Dowell Mike	Ordinary	980		
Dowell Mike	Ordinary	214		
Eddis Hugo	Ordinary	3,919		
Evans Chris	Ordinary	2,722		
Facella Paul	Ordinary	683		
Facella Paul	Ordinary	355		
Facella Paul	Ordinary	240		
Facella Paul	Ordinary	143		
Fortescue Alex	Ordinary	7,500		
Alex Fortescue	Ordinary	832		
Francis Richard and O Brian Vince	Ordinary	3,307		
Galaria Faisal	Ordinary	6,350		
Galaria Faisal	Ordinary	1,444		
Galaria Faisal	Ordinary	1,653		
Galda April	Ordinary	3,307		
Gaynor John	Ordinary	4,958		
Gillies Newton Jones Hamish Lewis Anthony & Vega Peter	Ordinary	3,802		
Grant Charles	Ordinary	3,307		
Gray Andrew, Joseph Adam & Robinson James	Ordinary	3,307		
Grayling Global Limited	Ordinary	3,310		
Greg Louis	Ordinary	698		
Greig Louis	Ordinary	3,175		
Hade Simon	Ordinary	361		
Hade Simon	Ordinary	1,593		
Hammer Nils	Ordinary	3,307		
Hawkins Nicholas, Hume Angus, & Scott Sophie	Ordinary	50,000		
Houghton Daniel	Ordinary	6,613		
Houghton M J	Ordinary	3,306		
Houghton M J	Ordinary	9,796		
Kadagathur Neil	Ordinary	5,000		
Kasam Altaf	Ordinary	3,307		
Keith Whitten	Ordinary	422		
Klein Saul	Ordinary	544		
Klein Saul	Ordinary	126		
Kossoff Melina	Ordinary	2,500		
Kossoff Melina	Ordinary	488		
Kossoff Simon	Ordinary	1,888		
Kossoff Simon	Ordinary	2,939		
Kunal Shah (The Syndicate)	Ordinary	19,234		
Kunal Shah (The Syndicate)	Ordinary	4,346		
Kunal Shah (The Syndicate)	Ordinary	1,158		
Lane Steve	Ordinary	3,306		
Lane Steve	Ordinary	980		
Lane Steve	Ordinary	476		
Lindemann Stephen	Ordinary	3,175		
Lindemann Stephen	Ordinary	272		
Mckenzie Shannon	Ordinary	980		
Mcveigh Charlie	Ordinary	544		
Milligan Tom A J	Ordinary	661		
Mohammed and Mahmud Group SIPP	Ordinary	588		
Moore Chris	Ordinary	2,500		
Moore Chris	Ordinary	2,500		
Moore Chris	Ordinary	1,654		
Morales Leon Rodrigo	Ordinary	5,000		
Morgan Laurie	Ordinary	544		
Oliver Whitten	Ordinary	376		
Opakar Kate	Ordinary	272		
Partaker Eric	Ordinary	50,000		
Prideaux Simon	Ordinary	3,810		
Ramsdale Joanna	Ordinary	310		
Ramsdale Richard	Ordinary	2,722		
Ramsdale Richard	Ordinary	309		
Read Paul	Ordinary	3,307		
Read Paul	Ordinary	697		
Read Paul	Ordinary	911		
Richardson Alexis	Ordinary	2,500		

Rupert Whitten	Ordinary	376		
Russell Hillary	Ordinary	826		
Russell Hillary	Ordinary	826		
Russell Hillary	Ordinary	980		
Russell Hillary	Ordinary	288		
Sivak Bryan	Ordinary	330		
Sivak Bryan	Ordinary	196		
Smith Jeffrey	Ordinary	484		
Sofat Anil and Sofat Ruchi	Ordinary	801		
Sofat Anil and Sofat Ruchi	Ordinary	294		
Sofat Anil and Sofat Ruchi	Ordinary	147		
Spathias Tom	Ordinary	6,350		
Spathias Tom	Ordinary	2,177		
Spathias Tom	Ordinary	500		
Spathias Tom	Ordinary	2,088		
Spathias Tom	Ordinary	1,240		
The Trustees of the Sherman Ltd. Executive Pension Scheme	Ordinary	5,000		
The Trustees of the Sherman Ltd. Executive Pension Scheme	Ordinary	554		
Toma Luay	Ordinary	3,307		
Tomasi Jeffrey	Ordinary	12,500		
Trojanow Alexander	Ordinary	2,500		
Trojanow Padideh	Ordinary	5,000		
Tyler Dean	Ordinary	4,960		
Van Zijl Christian A	Ordinary	3,307		
Varma Amit	Ordinary	552		
Venrex	Preferred	40,281		
Venrex	Ordinary	4,960		
Venrex	Ordinary	1,469		
Venrex	Ordinary	7,935		
Verma Ashok and Veram Madhu Bela	Ordinary	662		
Verma Ashok and Veram Madhu Bela	Ordinary	294		
Verma Ashok and Veram Madhu Bela	Ordinary	147		
Watson Tim	Ordinary	330		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension D Henshall	Ordinary	1,654		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension D Henshall	Ordinary	2,500		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension D Henshall	Ordinary	383		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension D Henshall	Ordinary	227		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension D Henshall	Ordinary	529		
Williams Nick	Ordinary	3,307		
Williams Nick	Ordinary	752		
Wills James	Ordinary	826		
Wills James	Ordinary	191		
Worth Marc	Ordinary	8,267		

TOTAL ORDINARY 430,554

TOTAL PREFERRED 48,446

TOTAL SHARES 479,000

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ADIF AMIN**

Company name **MUCHO MAS LTD**

Address **27 UPPER STREET
LONDON**

Post town **ISLINGTON**

County/Region

Postcode **M1 0PN**

Country **UK**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk