



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUMSTORE LIMITED**

Company Number: **06439760**

Date of this return: **28/11/2015**

SIC codes: **47910**

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

Situation of Registered Office: **20 KATHRYN AVENUE
MONKS CROSS
YORK
YORKSHIRE
YO32 9JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **CLARKSON**

Former names:

Service Address: **BECK FARM CARR LANE
WILBERFOSS
YORK
YO4 5PE**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **WHITBY**

Former names:

Service Address: **CASTLEGATE HOUSE CASTLE CARROCK
BRAMPTON
CUMBRIA
UNITED KINGDOM
CA8 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: VOTING RIGHTS; RIGHTS TO DIVIDENDS; AND ANY DISTRIBUTIONS. NO SHARES ARE LIABLE TO BE REDEEMED AT EITHER THE COMPANY'S OR THE SHAREHOLDERS' OPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : 45 ORDINARY shares held as at the date of this return
Name: GRAHAM WHITBY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER APPELBE

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: KEVIN CLARKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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