



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNIMATE LTD**

Company Number: **06826698**

Date of this return: **23/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **ROOM 44 MILLFIELD BUSINESS CENTRE
ASHWELLS ROAD
BRENTWOOD
ESSEX
CM15 9ST**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER JAMES**

Surname: **BARNARD**

Former names:

Service Address: **GRAVELLEYS FARM
LITTLE GREEN
GREAT WALTHAM
ESSEX
CM3 1BX**

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

Date of Birth: **24/07/1947** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MS VICTORIA**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1978**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **EDWARD CARSON**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **ROGER BARNARD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VICTORIA CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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