



Companies House

AR01 (ef)

Annual Return



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X3JGNRPC

Company Name: **THE MIRACLE CHAIR COMPANY LTD**

Company Number: **08086051**

Date of this return: **28/05/2014**

SIC codes: **32990**
74100

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

Situation of Registered Office: **8 ST. JOHN STREET**
MANCHESTER
ENGLAND
M3 4DU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER**

Surname: **BRIGGS**

Former names:

Service Address: **THE TITHE BARN FLAMSTEAD YARD CHESHAM ROAD
ASHLEY GREEN
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3PH**

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

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **FREEDMAN**

Former names:

Service Address: **18 WHITTLESEY STREET
LONDON
UNITED ARAB EMIRATES
SE1 8SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director **3**

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

Surname: **HARDING**

Former names:

Service Address: **18 WHITTLESEY STREET
LONDON
UNITED KINGDOM
SE1 8SZ**

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

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12759
		<i>Aggregate nominal value</i>	127.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS AS PER SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12759
		<i>Total aggregate nominal value</i>	127.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EMMA HARDING**

Shareholding 2 : **1873 ORDINARY shares held as at the date of this return**
Name: **HUGH BRIGGS**

Shareholding 3 : **440 ORDINARY shares held as at the date of this return**
Name: **TRACEY LEE HUGGETT**

Shareholding 4 : **255 ORDINARY shares held as at the date of this return**
Name: **KERIN O'CONNOR**

Shareholding 5 : **191 ORDINARY shares held as at the date of this return**
Name: **DUNCAN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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