



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **MIRAGO M3 LTD**

Company Number: **08287640**

Date of this return: **09/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EQUINOX HOUSE 6 ORIEL BUSINESS PARK
OMEGA PARK
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2YT**

Officers of the company

Company Secretary 1

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

Surname: **MELHUIISH-HANCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY KENNEDY**

Surname: **FAURE WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1972** Nationality: **BRITISH**
Occupation: **DIGITAL DIRECTOR**

Company Director 2

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTIAN CHARLES**

Surname: **MELHUIISH-HANCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **PARRISH**

Former names:

Service Address: **BELL HOUSE WATER LANE
BISHOP'S SUTTON
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0AR**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES FRANCIS**

Surname: **WIGODER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6387900
		<i>Aggregate nominal value</i>	63879
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1284900
		<i>Aggregate nominal value</i>	12849
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7672800
		<i>Total aggregate nominal value</i>	76728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-14

Name: PHILIP NICHOLAS JOHN LENTON

Shareholding 2 : 2796463 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD HOLMES

Shareholding 3 : 2079914 ORDINARY shares held as at the date of this return

Name: CHRISTIAN CHARLES MELHUIISH-HANCOCK

Shareholding 4 : 324328 ORDINARY shares held as at the date of this return
Name: NICOLA PAULINE HOLMES

Name: STEPHEN EDWARD HOLMES

Shareholding 5 : 21946 ORDINARY shares held as at the date of this return
Name: RICHARD THOMASON

Shareholding 6 : 111027 ORDINARY shares held as at the date of this return
Name: PHILLIPE PREGET

Shareholding 7 : 78839 ORDINARY shares held as at the date of this return
Name: KEITH PARRISH

Shareholding 8 : 75216 ORDINARY shares held as at the date of this return
Name: PAULINE PARRISH

Shareholding 9 : 132024 ORDINARY shares held as at the date of this return
Name: DEREK PRESTON

Shareholding 10 : 132023 ORDINARY shares held as at the date of this return
Name: NICOLA PRESTON

Shareholding 11 : 498924 ORDINARY shares held as at the date of this return
Name: CHARLES WIGODER

Shareholding 12 : 104196 ORDINARY shares held as at the date of this return
Name: JOHNSTON PUBLISHING LTD

Shareholding 13 : 1284900 ORDINARY A shares held as at the date of this return
Name: JOHNSTON PUBLISHING LTD

Shareholding 14 : 30000 ORDINARY shares held as at the date of this return
Name: CAROLINE LEIGH TOMLINSON

Shareholding 15 : 3000 ORDINARY shares held as at the date of this return
Name: JEANETTE STEFANOU

Authorisation

Authenticated

This form was authorised by one of the following:

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