



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLLY-SUSIE VENTURES, LTD.**

Company Number: **08446086**

Date of this return: **15/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **28 RALEIGH ROAD
EXMOUTH
DEVON
EX8 2SB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JASON**

Surname: **FAGELMAN**

Former names:

Service Address: **8507 FOREST HILLS BLVD.
DALLAS
DALLAS
USA
75218**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1970**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MRS LAURA KIRKWOOD**

Surname: **FARRANT**

Former names:

Service Address: **28 RALEIGH ROAD
EXMOUTH
DEVON
ENGLAND
EX8 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JASON FAGELMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE FAGELMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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