



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARMALADE LTD**

Company Number: **08676228**

Date of this return: **04/09/2015**

SIC codes: **65120**

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

Situation of Registered Office: **2 BRAMHALL PLACE
STOREYS BAR ROAD
PETERBOROUGH
PE1 5YS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JEANNE YVETTE**

Surname: **ATKINSON**

Former names:

Service Address: **2 BRAMHALL PLACE STOREYS BAR ROAD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 5YS**

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

Date of Birth: **20/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE HELEN**

Surname: **MOGER**

Former names:

Service Address: **3 BRAMHALL PLACE
STOREYS BAR ROAD
PETERBOROUGH
UNITED KINGDOM
UNITED KINGDOM
PE1 5YS**

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

Date of Birth: **13/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CRISPIN GARTH DERWENT**

Surname: **MOGER**

Former names:

Service Address: **2 BRAMHALL PLACE STOREYS BAR ROAD**
 PETERBOROUGH
 CAMBS
 UNITED KINGDOM
 PE1 5YS

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

Date of Birth: **05/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3993
		<i>Aggregate nominal value</i>	3993
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	13288
		<i>Aggregate nominal value</i>	13288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	3897
		<i>Aggregate nominal value</i>	3897
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	F ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	G ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	4626
		<i>Aggregate nominal value</i>	4626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25808
		<i>Total aggregate nominal value</i>	25808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **13288 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE HELEN MOGER**

Shareholding 2 : **2058 ORDINARY shares held as at the date of this return**
Name: **ADAM MOGER**

Shareholding 3 : **1327 ORDINARY shares held as at the date of this return**
Name: **JEMIMA MUNRO**

Shareholding 4 : **456 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANKLAND**

Shareholding 5 : **152 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MOGER**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MOGER**

Shareholding 7 : **3897 C ORDINARY shares held as at the date of this return**
Name: **CRISPIN MOGER**

Shareholding 8 : 1 E ORDINARY shares held as at the date of this return
Name: IAN GRAHAM

Shareholding 9 : 1 F ORDINARY shares held as at the date of this return
Name: JEANNE ATKINSON

Shareholding 10 : 1 G ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN

Shareholding 11 : 3996 PREFERENCE shares held as at the date of this return
Name: NIGEL LACY

Shareholding 12 : 200 PREFERENCE shares held as at the date of this return
Name: KATHRYN LACY

Shareholding 13 : 200 PREFERENCE shares held as at the date of this return
Name: HEATHER LACY

Shareholding 14 : 230 PREFERENCE shares held as at the date of this return
Name: CONSTANCE LACY

Authorisation

Authenticated

This form was authorised by one of the following:

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