



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA64Z5

Company Name: **MOULD GROWTH CONSULTANTS LIMITED**

Company Number: **00884771**

Date of this return: **19/08/2015**

SIC codes: **46180**

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

Situation of Registered Office: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MUNNION**

Former names:

Service Address: **DANHILL COTTAGE COOLHAM ROAD
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2LH**

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN ROY**

Surname: **LEACH**

Former names:

Service Address: **16 MEDWAY CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3PT**

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ARNOLD**

Surname: **MUNNION**

Former names:

Service Address: **DANHILL COTTAGE COOLHAM ROAD
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2LH**

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

Date of Birth: **25/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **285 ORDINARY shares held as at the date of this return**
Name: **PAUL ARNOLD MUNNION**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROY LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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