



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY INSURANCE SERVICES LIMITED**

Company Number: **02819279**

Date of this return: **16/08/2014**

SIC codes: **65120**

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

Situation of Registered Office: **MULBERRY HOUSE
LAMPOR T DRIVE
DAVENTRY
NN11 5YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOLLOWAY**

Former names:

Service Address: **10 EBURY MEWS
LONDON
SW1W 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **175000 ORDINARY shares held as at the date of this return**
Name: **NEIL HOLLOWAY**

Shareholding 2 : **175000 ORDINARY shares held as at the date of this return**
Name: **SALLY HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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