



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOWER MAGIC LIMITED**

Company Number: **04647449**

Date of this return: **24/01/2015**

SIC codes: **47910**

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

Situation of Registered Office: **MAGIC HOUSE STATION ROAD
NORTH HYKEHAM
LINCOLN
LN6 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA MARIE

Surname: HALL

Former names:

Service Address: 30 ROOKERY LANE
LINCOLN
LINCOLNSHIRE
LN6 7PY

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY JAMES**

Surname: **HALL**

Former names:

Service Address: **30 ROOKERY LANE
LINCOLN
LINCOLNSHIRE
LN6 7PY**

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

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN BENJAMIN STUART**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1979**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN B S HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY J HALL

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: JONATHAN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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