



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Mindful Policy Group Trading Limited**

Company Number: **08472092**

Date of this return: **03/04/2016**

SIC codes: **84120**

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

Situation of Registered Office: **SUITE 3B2, NORTHSIDE HOUSE MOUNT PLEASANT
COCKFOSTERS
HERTS
UNITED KINGDOM
EN4 9EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **KEIGHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

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

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1937** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **LOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **MP**

Company Director **4**

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

Surname: **MAGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **6**

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: MR IVOR RICHARD BANTON FRANK

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MS MELANIE PRINGLE KELLY GILL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MR DAVID JOHN KEIGHLEY

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: MRS PENELOPE LEACH

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY PAUL LOUGHTON

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: MR COLIN MAGIN

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK WALEY SANDERSON

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MR PHILIP SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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