



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2014

X39Q84CQ

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

*Company Number:* **08472092**

*Date of this return:* **03/04/2014**

*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: **23/12/1951** Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

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*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: **19/11/1937** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

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*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:*   **30/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **MP**

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*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:*   **19/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*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:*    **10/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*        **BUSINESS ANALYST**

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*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:*    **30/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*        **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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

### *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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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