



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULBERRY PROJECT MANAGEMENT LIMITED**

Company Number: **04007423**

Date of this return: **05/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MULBERRY COTTAGE
MERSEA ROAD, LANGENHOE
COLCHESTER
ESSEX
CO5 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOYA JILL**

Surname: **DEARDEN**

Former names:

Service Address: **MULBERRY COTTAGE
MERSEA ROAD, LANGENHOE
COLCHESTER
ESSEX
CO5 7LF**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DEARDEN**

Former names:

Service Address: **MULBERRY COTTAGE
MERSEA ROAD, LANGENHOE
COLCHESTER
ESSEX
CO5 7LF**

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

Date of Birth: **23/07/1951** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MOYA JILL**

Surname: **DEARDEN**

Former names:

Service Address: **MULBERRY COTTAGE
MERSEA ROAD, LANGENHOE
COLCHESTER
ESSEX
CO5 7LF**

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

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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

Prescribed particulars

NO VOTING RIGHTS AT MEETINGS OF THE COMPANY. WILL NOT RANK EQUALLY WITH THE ORDINARY SHARES OR EACH OTHER FOR THE PURPOSES OF DIVIDENDS DECLARED BY THE COMPANY. IN THE EVENT OF WINDING UP OF THE COMPANY THE SHARE SHALL BE REDEEMED AT ITS NOMINAL VALUE OF £1 AND WILL NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY TO SHAREHOLDERS.

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

Prescribed particulars

NO VOTING RIGHTS AT MEETINGS OF THE COMPANY. WILL NOT RANK EQUALLY WITH THE ORDINARY SHARES OR EACH OTHER FOR THE PURPOSES OF DIVIDENDS DECLARED BY THE COMPANY. IN THE EVENT OF WINDING UP OF THE COMPANY THE SHARE SHALL BE REDEEMED AT ITS NOMINAL VALUE OF £1 AND WILL NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY TO SHAREHOLDERS.

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

Prescribed particulars

NO VOTING RIGHTS AT MEETINGS OF THE COMPANY. WILL NOT RANK EQUALLY WITH THE ORDINARY SHARES OR EACH OTHER FOR THE PURPOSES OF DIVIDENDS DECLARED BY THE COMPANY. IN THE EVENT OF WINDING UP OF THE COMPANY THE SHARE SHALL BE REDEEMED AT ITS NOMINAL VALUE OF £1 AND WILL NOT PARTICIPATE IN ANY CAPITAL DISTRIBUTION BY THE COMPANY TO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	903
		<i>Total aggregate nominal value</i>	903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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

<i>Shareholding 1</i>	: 700 ORDINARY shares held as at the date of this return
<i>Name:</i>	D J DEARDEN
<i>Shareholding 2</i>	: 1 ORDINARY A NON VOTING shares held as at the date of this return
<i>Name:</i>	D J DEARDEN
<i>Shareholding 3</i>	: 1 ORDINARY B NON VOTING shares held as at the date of this return
<i>Name:</i>	D J DEARDEN
<i>Shareholding 4</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	M J DEARDEN
<i>Shareholding 5</i>	: 1 ORDINARY C NON-VOTING shares held as at the date of this return
<i>Name:</i>	M J DEARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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