



Companies House

AR01 (ef)

Annual Return



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X35BWNYA

Company Name: **MOMENTS AND MEMORIES LIMITED**

Company Number: **04737130**

Date of this return: **31/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **29 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address: **29 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Company Director **1**

Type: **Person**

Full forename(s): **DR PATRICIA MARIE**

Surname: **HARRIS**

Former names:

Service Address: **34 CLARES GREEN ROAD
SPENCERS WOOD
READING
RG7 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**

Occupation: **SCIENTIST / CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **29 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARIE HARRIS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SUSAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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