



Companies House

AR01 (ef)

Annual Return



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X41TRWIO

Company Name: **MUMMERY + SCHNELLE LIMITED**

Company Number: **06070776**

Date of this return: **26/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREW MICHAEL**

Surname: **MUMMERY**

Former names:

Service Address: **9A ST MARKS RISE
LONDON
UNITED KINGDOM
E8 2NJ**

Company Secretary 2

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANDREW MICHAEL**

Surname: **MUMMERY**

Former names:

Service Address: **9A ST MARKS RISE
LONDON
UNITED KINGDOM
E8 2NJ**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. WOLFRAM**

Surname: **SCHNELLE**

Former names:

Service Address: **1ST FLOOR FLAT 13 BURMA ROAD
LONDON
UNITED KINGDOM
N16 9BH**

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

Date of Birth: **28/03/1979** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35000 |
| | | <i>Aggregate nominal value</i> | 35000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: DIANA BRITTAN

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: JENNY CHRISTENSSON

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return

Name: **SIMON HILLARY**

Shareholding 4 **: 5000 ORDINARY shares held as at the date of this return**
Name: **LANDMARK DEAL LIMITED**

Shareholding 5 **: 7500 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL MUMMERY**

Shareholding 6 **: 2500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PERRY**

Shareholding 7 **: 2500 ORDINARY shares held as at the date of this return**
Name: **HANS-OTTO SCHNELLE**

Shareholding 8 **: 12500 ORDINARY shares held as at the date of this return**
Name: **WOLFRAM SCHNELLE**

Shareholding 9 **: 5000 ORDINARY shares held as at the date of this return**
Name: **NIKOLAI VARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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