



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIGGLE LTD**

Company Number: **06200250**

Date of this return: **03/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON AND HOVE
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALICK GEORGE**

Surname: **MIGHALL**

Former names:

Service Address: **60 MANOR AVENUE
HASSOCKS
EAST SUSSEX
BN6 8NQ**

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **ROUSE MIGHALL**

Former names:

Service Address: **60 MANOR AVENUE
HASSOCKS
WEST SUSSEX
BN6 8NQ**

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

Date of Birth: **02/05/1974**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

Class of shares	EXECUTIVE ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR PRESCRIBED PARTICULARS SEE FORM SH10 DATED 22/11/2013

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 03/04/2015 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 : **57 ORDINARY A shares held as at the date of this return**
Name: ALICK MIGHALL

Shareholding 2 : **19 ORDINARY B shares held as at the date of this return**
Name: CAROLINE ROUSE MIGHALL

Shareholding 3 : **18 EXECUTIVE ORDINARY shares held as at the date of this return**
Name: ALICK MIGHALL

Shareholding 4 : **6 EXECUTIVE ORDINARY shares held as at the date of this return**
Name: CAROLINE ROUSE MIGHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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