



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MALAWI MANGOES LIMITED**

Company Number: **06971203**

Date of this return: **23/07/2013**

SIC codes: **01220**
10320

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

Situation of Registered Office: **C/O DAVID HARDIE**
6 SPRING MEADOW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 2BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DANIEL**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG THORBURN**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	42619
		<i>Aggregate nominal value</i>	426.19
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERRED ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT NO RESOLUTION OF THE SHAREHOLDERS (OTHER THAN A CLASS MEETING OF THE HOLDERS OF PREFERRED ORDINARY A SHARES) SHALL BE VALID UNLESS IT CARRIES THE AFFIRMATIVE VOTE OF THE HOLDERS OF ORDINARY B SHARES.

Class of shares	PREFERRED ORDINARY C	<i>Number allotted</i>	293567
		<i>Aggregate nominal value</i>	2935.67
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PROVIDED THAT NO RESOLUTION OF THE SHAREHOLDERS (OTHER THAN A CLASS MEETING OF THE HOLDERS OF PREFERRED ORDINARY C SHARES) SHALL BE VALID UNLESS IT CARRIES THE AFFIRMATIVE VOTE OF THE HOLDERS OF ORDINARY B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	426186
		<i>Total aggregate nominal value</i>	4261.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : 0 ORDINARY B shares held as at the date of this return
21309 shares transferred on 2013-01-28
Name: CRAIG HARDIE
- Shareholding 2* : 42619 ORDINARY B shares held as at the date of this return
Name: JONATHAN JACOBS
- Shareholding 3* : 0 PREFERRED ORDINARY A shares held as at the date of this return
7112 shares transferred on 2013-01-28
Name: ED BUCKLEY
- Shareholding 4* : 0 PREFERRED ORDINARY A shares held as at the date of this return
3556 shares transferred on 2013-01-28
Name: BOB CATTO
- Shareholding 5* : 0 PREFERRED ORDINARY A shares held as at the date of this return
7112 shares transferred on 2013-01-28
Name: GILES CLARKE
- Shareholding 6* : 0 PREFERRED ORDINARY A shares held as at the date of this return
712 shares transferred on 2013-01-28
Name: MATTHEW CLARKE
- Shareholding 7* : 0 PREFERRED ORDINARY A shares held as at the date of this return
712 shares transferred on 2013-01-28
Name: VIRGINIA CLARKE
- Shareholding 8* : 0 PREFERRED ORDINARY A shares held as at the date of this return
7112 shares transferred on 2013-01-28
Name: JOHN DERPANOPOULOS
- Shareholding 9* : 0 PREFERRED ORDINARY A shares held as at the date of this return
10669 shares transferred on 2013-01-28
Name: RAYMOND HENLEY
- Shareholding 10* : 0 PREFERRED ORDINARY A shares held as at the date of this return
3556 shares transferred on 2013-01-28

Name: DIARMAID KELLY

Shareholding 11 : 0 PREFERRED ORDINARY A shares held as at the date of this return
3556 shares transferred on 2013-01-28

Name: JAMES LEARMOND

Shareholding 12 : 0 PREFERRED ORDINARY A shares held as at the date of this return
711 shares transferred on 2013-01-28

Name: SEAMUS LYONS

Shareholding 13 : 0 PREFERRED ORDINARY A shares held as at the date of this return
10669 shares transferred on 2013-01-28

Name: STEWART NEWTON

Shareholding 14 : 0 PREFERRED ORDINARY A shares held as at the date of this return
21337 shares transferred on 2013-01-28

Name: RCN ODEY

Shareholding 15 : 0 PREFERRED ORDINARY A shares held as at the date of this return
7112 shares transferred on 2013-01-28

Name: JAMES O'DONNELL

Shareholding 16 : 0 PREFERRED ORDINARY A shares held as at the date of this return
1422 shares transferred on 2013-01-28

Name: CATHERINE PEAT

Shareholding 17 : 0 PREFERRED ORDINARY A shares held as at the date of this return
3556 shares transferred on 2013-01-28

Name: DAVID STRAKER-SMITH

Shareholding 18 : 0 PREFERRED ORDINARY A shares held as at the date of this return
1096 shares transferred on 2013-01-28

Name: TRAFALGAR 1805 LTD

Shareholding 19 : 0 PREFERRED ORDINARY C shares held as at the date of this return
2934 shares transferred on 2013-01-28

Name: CHARLES GILES CLARKE

Shareholding 20 : 0 PREFERRED ORDINARY C shares held as at the date of this return
2347 shares transferred on 2013-01-28

Name: STEPHEN MATTHEW CLARKE

Shareholding 21 : 0 PREFERRED ORDINARY C shares held as at the date of this return
3912 shares transferred on 2013-01-28

Name: JOHN DERPANOPOULOS

Shareholding 22 : 0 PREFERRED ORDINARY C shares held as at the date of this return
46942 shares transferred on 2013-01-28

Name: RAYMOND HENLEY

Shareholding 23 : 0 PREFERRED ORDINARY C shares held as at the date of this return
3912 shares transferred on 2013-01-28

Name: DIARMAID KELLY

Shareholding 24 : 0 PREFERRED ORDINARY C shares held as at the date of this return
187767 shares transferred on 2013-01-28

Name: SUSSEX RESEARCH LIMITED

Shareholding 25 : 0 PREFERRED ORDINARY C shares held as at the date of this return
3912 shares transferred on 2013-01-28

Name: RCN ODEY

Shareholding 26 : 0 PREFERRED ORDINARY C shares held as at the date of this return
7824 shares transferred on 2013-01-28

Name: JAMES O'DONNELL

Shareholding 27 : 90000 PREFERRED ORDINARY A shares held as at the date of this return

Name: JONATHAN JACOBS

Shareholding 28 : 0 PREFERRED ORDINARY C shares held as at the date of this return
26193 shares transferred on 2013-01-28

Name: HENRY CLARK

Shareholding 29 : 0 PREFERRED ORDINARY A shares held as at the date of this return
90000 shares transferred on 2013-01-28

Name: MALAWI MANGOES (MAURITIUS) LIMITED

Shareholding 30 : 0 ORDINARY B shares held as at the date of this return
42619 shares transferred on 2013-01-28

Name: MALAWI MANGOES (MAURITIUS) LIMITED

Shareholding 31 : 0 PREFERRED ORDINARY C shares held as at the date of this return
293567 shares transferred on 2013-01-28

Name: MALAWI MANGOES (MAURITIUS) LIMITED

Shareholding 32 : 293567 PREFERRED ORDINARY C shares held as at the date of this return

Name: JONATHAN JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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