



Companies House

**AR01** (ef)

**Annual Return**



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X30HKPV4

*Company Name:* MUMMERY + SCHNELLE LIMITED

*Company Number:* 06070776

*Date of this return:* 26/01/2014

*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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