



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X16KX360

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*Company Name:* **MIGGLE LTD**

*Company Number:* **06200250**

*Date of this return:* **03/04/2012**

*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

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*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **ROUSE**

*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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 ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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 ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **ALICK MIGHALL**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **CAROLINE ROUSE**

## *Authorisation*

*Authenticated*

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

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