



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUMMERY + SCHNELLE LIMITED**

Company Number: **06070776**

Date of this return: **26/01/2013**

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 26/01/2013 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 : 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.