



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

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Company Name: **MAY VILLA (ROMFORD) RESIDENTS CO. LIMITED**

Company Number: **01116840**

Date of this return: **31/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **FLAT 1 MAYVILLA
148 BELGRAVE AVENUE
GIDEA PARK
ESSEX
RM2 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEANNE NOLA**

Surname: **MITCHELL**

Former names:

Service Address: **18 SUSSEX AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN KEITH**

Surname: **ELLIS**

Former names:

Service Address: **LITTLE WARLEY HALL FARMHOUSE
LITTLE WARLEY HALL LANE
LITTLE WARLEY BRENTWOOD
ESSEX
CM13 3EN**

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**

Occupation: **OIL TRADER**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE ANNE GUIRAGOSSIAN**

Surname: **GOULD**

Former names:

Service Address: **FLAT 1 MAYVILLA
148 BELGRAVE AVENUE GIDEA PARK
ROMFORD
ESSEX
RM2 6HY**

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

Date of Birth: **14/12/1977** *Nationality:* **BRITISH**

Occupation: **NURSING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JENNY EILEEN**

Surname: **HALL**

Former names:

Service Address: **5 MAYVILLA 148 BELGRAVE AVENUE
GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 6HY**

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

Date of Birth: **31/10/1985**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MISS NATALIE JANE**

Surname: **HEATH**

Former names:

Service Address: **5 MAYVILLA 148 BELGRAVE AVENUE
GIDEA PARK
ROMFORD
ESSEX
RM2 6HY**

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

Date of Birth: **26/08/1986** *Nationality:* **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LEANNE NOLA**

Surname: **MITCHELL**

Former names:

Service Address: **18 SUSSEX AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0TA**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED INSURANCE
AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **MOORE**

Former names:

Service Address: **3 MAYVILLA
148 BELGRAVE AVENUE GIDEA PARK
ROMFORD
ESSEX
RM2 6HY**

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

Date of Birth: **28/10/1971** *Nationality:* **BRITISH**

Occupation: **BIOLOGIST**

Company Director 7

Type: **Person**

Full forename(s): **LEBURN SESHAGIRI**

Surname: **RAO**

Former names:

Service Address: **6 MAY VILLA
148 BELGRAVE AVENUE
ROMFORD
ESSEX
RM2 6HY**

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

Date of Birth: **30/06/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY AND NATALIE HALL AND HEATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANNE GUIRAGOSSIAN GOULD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEBURU RAO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM MOORE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANNE NOLA MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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