



Companies House
— for the record —

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Annual Return



XI9G21Z6

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **1.3.5&7 MILL VALE MANAGEMENT COMPANY LIMITED**

Company Number: **02056987**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 MILL VALE
BROMLEY
KENT
BR2 0EN**

*Register of
Members Address:*

**3 MILL VALE
BROMLEY
KENT
BR2 0EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DEVANEY**

Address: **3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Director 1 :

Name: **TRACEY LOUISE
BROCKLESBY**

Address: **5 MILL VALE
BROMLEY
KENT
BR2 0EN**

Date of Birth:

26/11/1970

Nationality:

BRITISH

Occupation:

POLCE CONSTABLE

Director 2 :

Name: **MR JOHN DEVANEY**

Address: **3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Date of Birth:

23/03/1934

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: MARY JOSEPHINE HARKINS Address: 1 MILL VALE
BROMLEY
KENT
BR2 0EN

Date of Birth: 24/09/1952 Nationality: IRISH Occupation: BANK CLERK

Director 4 :

Name: GOKCE KOYUN Address: 7 MILL VALE
BROMLEY
KENT
BR2 0EN

Date of Birth: 02/07/1979 Nationality: TURKISH Occupation: SOFTWARE DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP100
TOTALS	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2008

Name: **GOKCE KOYUN**

Address: **7 MILL VALE
BROMLEY
KENT
BR2 0EN**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name: **MARY JOSEPHINE HARKINS**

Address: **1 MILL VALE
BROMLEY
KENT
BR2 0EN**

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2008

Name: **TRACEY LOUISE BROCKLESBY**

Address: **5 MILL VALE
BROMLEY
KENT
BR2 0EN**

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2008

Name:

JOHN DEVANEY

Address:

**3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**