



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

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

Company Number: **02056987**

Company Details

Period Ending: **31/07/2009**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP100
<i>TOTALS</i>		
	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

GOKCE KOYUN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

MARY JOSEPHINE HARKINS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

TRACEY LOUISE BROCKLESBY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name:

JOHN DEVANEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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