



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **133 MILDMAY ROAD LIMITED**

Company Number: **02093438**

Date of this return: **01/02/2012**

SIC codes: **98100**

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

Situation of Registered Office: **133 MILDMAY ROAD
ISLINGTON
LONDON
N1 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN CHRISTIE**

Surname: **YOUNG**

Former names:

Service Address: **1ST FLOOR FLAT 133 MILD MAY ROAD
ISLINGTON
LONDON
N1 4PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JANET**

Surname: **AWE**

Former names:

Service Address: **BASEMENT FLAT
133 MILDWAY ROAD
LONDON
N1 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**

Occupation: **PR-MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ZACHARY ALEXANDER**

Surname: **ST JAMES**

Former names:

Service Address: **GROUND FLOOR FLAT
133 MILD MAY ROAD
LONDON
N1 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1970**

Nationality: **BRITISH**

Occupation: **RETAIL SALES**

Company Director **3**

Type: **Person**

Full forename(s): **NOEL AUGUSTUS CHARLES**

Surname: **STEWART**

Former names:

Service Address: **2ND FLOOR FLAT
133 MILD MAY ROAD ISLINGTON
LONDON
N1 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1975** *Nationality:* **BRITISH**

Occupation: **MILLINER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN CHRISTIE**

Surname: **YOUNG**

Former names:

Service Address: **1ST FLOOR FLAT 133 MILDMAY ROAD
ISLINGTON
LONDON
N1 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1938** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2005-08-16
<i>Name:</i>	HOWARD REVILL
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZACHARY ST. JAMES
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2005-10-07
<i>Name:</i>	LEON MUNDEY
<i>Name:</i>	VISHAL KUMAR
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN YOUNG
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET AWE

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: NOEL AUGUSTUS CHARLES STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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