

# **AR01** (ef)

#### **Annual Return**



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Company Name: MIRIAM COURT (AYLMER ROAD) MANAGEMENT COMPANY

LIMITED

Company Number: 02096289

Date of this return: 18/05/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMUNICATION HOUSE VICTORIA AVENUE

**CAMBERLEY** 

**SURREY ENGLAND GU15 3HX** 

Officers of the company

Company Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	MR NEVILE
Surname:	ROBINSON
Former names:	
Service Address:	2 MIRIAM COURT
	33 AYLMER ROAD LONDON
	N2 0BY

Company Director  Type: Full forename(s):	1 Person MRS KATHLEEN MAY
Surname:	BERRY
Former names:	
Service Address:	3A AYLMER ROAD LONDON N2 0BS
Country/State Usually Re	sident: ENGLAND
Date of Birth: 27/10/1924  Occupation: EDUCATIO	Nationality: BRITISH ON OFFICER (RETIRED)

Company Director 2

Type: Person

Full forename(s): MR NEVILE

Surname: ROBINSON

Former names:

Service Address: 2 MIRIAM COURT

33 AYLMER ROAD

LONDON N2 0BY

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1933 Nationality: BRITISH

Occupation: RETIRED J P

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 4
Aggregate nominal 20

value

Currency GBP Amount paid per share 5

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 20

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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: BETTY ROBINSON

Name: NEVILE ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN BERRY

Name: L.M. BARTLETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: IVORY OVERSEAS INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DILIP PATEL

Name: NILA PATEL

Name: BHAVINI PATEL

Name: VINAY PATEL

## Authorisation

Authenticated

This form was authorised by one of the following:

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