

AR01 (ef)

Annual Return



X474RME9

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: 10/05/2015

Company Name:

24-30 MYDDLETON GARDENS MANAGEMENT COMPANY LIMITED

Company Number:

02370374

Date of this return:

10/04/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

19 YORK ROAD

WINCHMORE HILL

LONDON N21 2JL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR DAVID EDWARD
Surname:	EVELEIGH
Former names:	
Service Address:	19 YORK ROAD LONDON UNITED KINGDOM
	N21 2JL

Company Director Type: Full forename(s):	1 Person LYNN
Surname:	EVELEIGH
Former names:	
Service Address:	19 YORK ROAD WINCHMORE HILL LONDON N21 2PA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 23/02/1959 Occupation: HOUSEWIE	Nationality: BRITISH FE

Company Director 2

Type: Person
Full forename(s): MS ANGELA

Surname: KOURRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1975 Nationality: BRITISH

Occupation: HAIRDRESSER

Company Director 3

Type: Person

Full forename(s): THERESA

Surname: MCGRATH

Former names:

Service Address: 24 MYDDELTON GARDENS

WINCHMORE HILL

LONDON N21 2PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1975 Nationality: BRITISH

Occupation: CLERIC

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

THERE ARE FOUR £1.00 ORDINARY SHARES FOR EACH DIRECTOR.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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: ANGELA KOURRIS

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

Name: LYNN EVELEIGH

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

Name: THERESA MCGRATH

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

Name: ISOBEL TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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