



Companies House

**AR01** (ef)

**Annual Return**



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**X47UKOZM**

*Company Name:* **15 MOUNT GOULD ROAD (PLYMOUTH) LIMITED**

*Company Number:* **02488881**

*Date of this return:* **04/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 MOUNT GOULD ROAD 15 MOUNT GOULD ROAD  
PLYMOUTH  
ENGLAND  
PL4 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXIS**

*Surname:* **KIRKE**

*Former names:*

*Service Address:* **15 MOUNT GOULD ROAD 15 MOUNT GOULD ROAD  
PLYMOUTH  
ENGLAND  
PL4 7PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND ANNE**

*Surname:*                **HOLEHOUSE**

*Former names:*

*Service Address:*        **15 MOUNT GOULD ROAD  
PLYMOUTH  
DEVON  
PL4 7PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **ALEXIS JOHN**

*Surname:*                **KIRKE**

*Former names:*

*Service Address:*        **TOP FLAT**  
                                 **15 MOUNT GOULD ROAD**  
                                 **PLYMOUTH**  
                                 **DEVON**  
                                 **PL4 7PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/08/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **MANLY**

*Former names:*

*Service Address:*                        **FLAT 2 15 MOUNT GOULD ROAD  
PLYMOUTH  
DEVON  
PL4 7PT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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:* R HOLEHOUSE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXIS KIRKE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MANLY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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