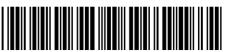


# **AR01** (ef)

#### **Annual Return**



X47UKOZM

Received for filing in Electronic Format on the: 2

21/05/2015

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 Type: Full forename(s):	<pre>Person MR ALEXIS</pre>
Surname:	KIRKE
Former names:	
Service Address:	15 MOUNT GOULD ROAD PLYMOUTH ENGLAND PL4 7PT

Company Director	I
Type:	Person
Full forename(s):	ROSALIND ANNE
Surname:	HOLEHOUSE
Former names:	
Service Address:	15 MOUNT GOULD ROAD PLYMOUTH
	DEVON
	PL4 7PT
Country/State Usually Re	sident: 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

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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)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## 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.