



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 MOUNT VIEW LIMITED**

Company Number: **02864413**

Date of this return: **20/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **RAISED GROUND FLOOR FLAT
125 MOUNT VIEW ROAD
LONDON
N4 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **BRATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLENE**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1979** Nationality: **BRITISH**
Occupation: **BUYING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **BRATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1978** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 3

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

Surname: **HAYLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **FRANCESCO PAOLO**

Surname: **NAZZINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1976** *Nationality:* **ITALIAN**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: KAREN EDWARDS

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

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

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

Name: CHARLENE BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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