

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2015

Company Name:

7 ARLINGTON VILLAS MANAGEMENT CO. LIMITED

Company Number:

02874837

Date of this return:

31/10/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 MERIVALE ROAD MERIVALE ROAD

LONDON

ENGLAND

SW15 2NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL JOHN

Surname: DOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1963 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES OF EQUAL VOTING RIGHTS

Stater	nent of Capita	al (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 31/10/2015 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: GEOFFREY CAISTOR

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

Name: P. NAZIR

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

Name: EDWARD PACKER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-09-04

Name: ANGELA STEWART-GENTLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DOLAN

Name: ANNE-MARIE BALL

Authorisation

This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor and Manager, CIC Manager, Judicial	Authenticated
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	This form was authorised by one of the following:
	Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor