

Annual Return

Company Name: 124 MILTON GROVE LIMITED

Company Number: 02944917

Received for filing in Electronic Format on the: 18/07/2016

X5BIJGTM

Company Name: 124 MILTON GROVE LIMITED

Company Number: 02944917

Date of this return: 20/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 124B MILTON GROVE STOKE NEWINGTON LONDON

Registered Office: N16 8QY

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): DIONNE BARBARA
Surname: CUNNINGHAM

Service Address: 124D MILTON GROVE LONDON

N16 8QY

Company Secretary 2

Type: Person

Full Forename(s): MS JOANNA ELIZABETH

Surname: NORMAN

Service Address: 124B MILTON GROVE LONDON

N16 8QY

Company Director 1

Type: Person

Full Forename(s): DIONNE BARBARA
Surname: CUNNINGHAM

Service Address: 124D MILTON GROVE LONDON

N16 8QY

Country/State ENGLAND

Usually Resident:

Date of Birth: **/01/1967 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 2

Type: Person

Full Forename(s): LEANNE ABIGAIL

Surname: HANSON

Service Address: 124C MILTON GROVE LONDON

N16 8QY

Country/State ENGLAND

Usually Resident:

Date of Birth: **/04/1978 Nationality: BRITISH

Occupation: INTERIOR

DESIGNER

Company Director 3

Type: Person

Full Forename(s): CHRISTOPHER ALEC

Surname: **JENNEY**

Service Address: 124A MILTONGROVE LONDON

N16 8QY

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1951 Nationality: BRITISH

Occupation: UNIVERSITY

ADMINISTRATOR

Company Director 4

Type: Person

Full Forename(s): MS JOANNA ELIZABETH

Surname: NORMAN

Service Address: 124B MILTON GROVE LONDON

N16 8QY

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1963 Nationality: BRITISH

Occupation: PLUMBER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE ENTITLES HOLDER TO ONE VOTE AND THAT THE SHARES ALL HOLD

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 4

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: CHRISTOPHER ALEC JENNEY

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

Name: JOANNA ELIZABETH NORMAN

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

Name: LEANNE ABIGAIL HANSON

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

Name: DIONNE BARBARA CUNNINGHAM

Authorisation

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This form was authorised by one of the following:

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

