



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGPIE HALL LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03206807**

Date of this return: **03/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **10A MAGPIE HALL LANE
BROMLEY
KENT
BR2 8EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **COSGRAVE**

Former names:

Service Address: **10 MAGPIE HALL LANE
BROMLEY
BR2 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS CARLY JANE**

Surname: **SARGEANT**

Former names:

Service Address: **10A MAGPIE HALL LANE
BROMLEY
KENT
ENGLAND
BR2 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1983** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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: **C.J. COSGRAVE**

Name: **O. COSGRAVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.W. LORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.A. ROLFE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK LAING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. JEFFERY**

Name: **M.A. JEFFERY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E.F. CLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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