



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 MILL HILL ROAD LIMITED**

Company Number: **03211443**

Date of this return: **01/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 CUMBERLAND ROAD
ACTON
LONDON
W3 6EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 CUMBERLAND ROAD
ACTON
LONDON
UNITED KINGDOM
W3 6EX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE GWYNETH**

Surname: **SHANES**

Former names:

Service Address: **DARVILLE 7 CUMBERLAND ROAD
ACTON
LONDON
W3 6EX**

Company Director ***1***

Type: **Person**
Full forename(s): **MARY WINIFRED**

Surname: **DALY**

Former names:

Service Address: **BALLYTURN
GORT
CO. GALWAY
REP. OF IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/05/1966** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED ORDINARY SHARE HAS AN EQUAL VOTING RIGHT, EQUAL RIGHTS TO DIVIDENDS AND THE RIGHT TO SHARE EQUALLY IN THE ASSETS OF THE COMPANY ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: JACKY DARVILLE

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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