



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

**X39D5ZGA**

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

*Company Number:* **03211443**

*Date of this return:* **01/06/2014**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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.