



Annual Return

Company Name: **2 SHAKESPEARE VILLAS LIMITED**

Company Number: **03213696**



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Company Name: **2 SHAKESPEARE VILLAS LIMITED**

Company Number: **03213696**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **415 HILLCROSS AVENUE MORDEN SURREY**

Registered Office: **SM4 4BZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **GEORGE**  
Surname: **ODURO**  
Service Address: **FLAT 3 2 AMITY GROVE LONDON  
SW20 0LJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CAROLE**  
Surname: **CONBOY**  
Service Address: **FLAT 1 2 AMITY GROVE LONDON RAYNES PARK  
SW20 0LJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1966** Nationality: **BRITISH**  
Occupation: **BEAUTY  
THERAPIST**

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### Company Director 2

Type: **Person**  
Full Forename(s): **GEORGE**  
Surname: **ODURO**  
Service Address: **FLAT 3 AMITY GROVE LONDON  
SW20 0LJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**SHARES RANK PARI-PASSU IN ALL RESPECTS AND NO PRESCRIBED PARTICULARS OR RIGHTS ATTACH THERETO**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **GEORGE ODURO**  
**BEGONA VILAPLANA**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **CAROLE NOREEN CONBOY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **STEPHANIE GORE**  
**NICHOLAS RICHARD SMITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

