

# **AR01** (ef)

#### **Annual Return**



XVGNMMFI

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10/08/2010

Company Name:

WEST VILLA FLATS MANAGEMENT LIMITED

Company Number:

03404460

Date of this return:

17/07/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 SILVER STREET WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1AY

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person DONNA ANN                                |
|---|---|
| Surname:                                  | MALLARD   |
| Former names:                             |   |
| Service Address:                          | 31 WEST STREET EARLS BARTON NORTHAMPSHIRE NN6 0EW |

Company Director 1

Type: Person

Full forename(s): DAVID EDWARD

Surname: MALLARD

Former names:

Service Address: 31 WEST STREET

EARLS BARTON NORTHAMPTON

NORTHAMPTONSHIRE

NN6 0EW

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1953 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 7

Aggregate nominal 7

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO VOTE IN ANY RESOLUTION.

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 7 |  |
|          |              | Total aggregate<br>nominal value | 7 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 2010-07-17

Name: I KNIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-17

Name: S LEE

Shareholding 3 : 3 ORDINARY shares held as at 2010-07-17

Name: DAVID MALLARD

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-17

Name: W LUCKEN

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-17

Name: N NICHOLSON

Name: N NICHOLSON

#### Authorisation

| Authenticated  | unorisation |  |  |  |
|--|-------------|--|--|--|
| This form was authorised by one of the following   | :           |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |             |  |  |  |
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