



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9ZZC**

*Company Name:* **26 MOUNTVIEW LIMITED**

*Company Number:* **03406233**

*Date of this return:* **21/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JW MEEK THE BUSINESS  
DEVELOPMENT  
7-15 GREATOREX STREET  
LONDON  
E1 5NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **FLAT 16 ESTILO  
5 WENLOCK ROAD  
LONDON  
N1 7SL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **26A BASEMENT FLAT, MOUNTVIEW ROAD  
STROUD GREEN  
LONDON  
N4 4HX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRSTYLIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DICTYNNA RUTH CATHERINE**

*Surname:* **HOOD**

*Former names:*

*Service Address:* **26D MOUNT VIEW ROAD  
LONDON  
N4 4HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **FILM MAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN KENNETH**

*Surname:*                **KEELEY**

*Former names:*

*Service Address:*        **26B MOUNTVIEW ROAD  
STROUD GREEN  
LONDON  
N4 4HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK TIMOTHY**

*Surname:* **MILTON**

*Former names:*

*Service Address:* **26C MOUNT VIEW ROAD  
LONDON  
N4 4HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO CONDUCT THE MANAGEMENT AND MAINTENANCE OF THE FLATS KNOWN AS 26 MOUNT VIEW ROAD LONDON N4 4HX AND THE LAND APPURTENANT (HEREINAFTER CALLED THE "PREMISES") AND TO ENTER INTO SUCH CONTRACTS AND OBLIGATIONS AS MAY BE NECESSARY FOR THE MAINTENANCE MANAGEMENT AND IMPROVEMENT OF THE PREMISES AND FOR SUPPLYING SERVICES THERETO.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RIKA MANABE**

*Name:* **MARK TIMOTHY MILTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DICTYNNA RUTH CATHERINE HOOD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANN EDWARDS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KEELEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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