



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **MYGUIDES LIMITED**

Company Number: **03634787**

Date of this return: **18/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1 HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MANOJ KUMAR**

Surname: **BADALE**

Former names:

Service Address: **ONE HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES STUART**

Surname: **MINDENHALL**

Former names:

Service Address: **ONE HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN-MARIE**

Surname: **RICE**

Former names:

Service Address: **ONE HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

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

Date of Birth: ****/01/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BOBS GUIDE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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