



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 EPSOM ROAD (GUILDFORD) LIMITED**

Company Number: **03675811**

Date of this return: **30/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **COURTYARD ENTRANCE
DOWN ROAD THE OLD POST OFFICE
130 EPSOM ROAD
GUILDFORD
GU1 2PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER CHRISTINE**

Surname: **MARGRAVE**

Former names:

Service Address: **COURTYARD ENTRANCE DOWN ROAD
THE OLD POST OFFICE, 130 EPSOM ROAD
GUILDFORD
GU1 2PX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **MARGRAVE**

Former names:

Service Address: **19 WOODLANDS PARK
GUILDFORD
SURREY
GU1 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER CHRISTINE**

Surname: **MARGRAVE**

Former names:

Service Address: **COURTYARD ENTRANCE DOWN ROAD
THE OLD POST OFFICE, 130 EPSOM ROAD
GUILDFORD
GU1 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD MARGRAVE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CHRISTINE MARGRAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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