

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/10/2014

Company Name:

51 MUSWELL HILL LONDON LIMITED

Company Number:

04311861

Date of this return:

12/10/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 3 51 MUSWELL HILL

MUSWELL HILL

LONDON N10 3PN

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MS ALEXANDRA SUSANNA
Surname:	ELGAR
Former names:	
Service Address:	FLAT 1 51 MUSWELL HILL
Service Address.	LONDON
	UNITED KINGDOM
	N10 3PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1973 Nationality: BRITISH

Occupation: PA

Company Director 2

Type: Person

Full forename(s): GLENDA SUZANNE GEMMA

Surname: YOUNG

Former names:

Service Address: FLAT 3 51 MUSWELL HILL

LONDON

GREATER LONDON

N10 3PN

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1968 Nationality: BRITISH

Occupation: PA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH DIRECTOR HAS EQUAL SHARES AND EQUAL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: GLENDA YOUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALEX ELGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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