



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 MILD MAY GROVE SOUTH LIMITED**

Company Number: **04365015**

Date of this return: **01/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 MILD MAY GROVE SOUTH
TOP FLOOR FLAT
ISLINGTON
LONDON
N1 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **HUGHES**

Former names:

Service Address: **10 MILD MAY GROVE SOUTH
LONDON
N1 4RL**

Company Director **1**

Type: **Person**

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

Surname: **BURROWES**

Former names:

Service Address: **10B MILD MAY GROVE SOUTH
ISLINGTON
LONDON
N1 4RL**

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

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **HARVEY**

Former names:

Service Address: **BASEMENT FLAT
10 MILD MAY GROVE SOUTH
LONDON
N1 4RL**

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

Date of Birth: **23/04/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLAOS**

Surname: **PAGIDAS**

Former names:

Service Address: **10 MILD MAY GROVE SOUTH
LONDON
N1 4RL**

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

Date of Birth: **16/12/1967**

Nationality: **GREEK**

Occupation: **STUDENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE OTHERS.			

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 01/02/2012 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: **PATRICK HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAOS PAGIDAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHN BURROWES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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