



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJB49V**

*Company Name:* **110 MULGRAVE ROAD LIMITED**

*Company Number:* **04459392**

*Date of this return:* **08/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SUITE A THE CHAMBERS  
5A THE SQUARE  
PETERSFIELD  
HAMPSHIRE  
GU32 3HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PATRICK DONNELL**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **P O BOX 3815  
CREEK ROAD  
STONE TOWN  
ZANZIBAR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAMEEN**

*Surname:*                         **FIROOZAN**

*Former names:*

*Service Address:*                **161 BROUGHTON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 9RH**

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

*Date of Birth:*    **12/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR SARAH**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **FLAT 1 110 MULGRAVE ROAD  
SUTTON  
SURREY  
SM2 6LZ**

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

*Date of Birth:* **04/04/1977**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL - ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAMEEN FIROOZAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN. C & RACHEL. M SYMES**

## Authorisation

*Authenticated*

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

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