



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 MAYGROVE ROAD MANAGEMENT LIMITED**

Company Number: **04647639**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LLOYD**

Former names:

Service Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **TELEVISION EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES BIRTHA**

Surname: **O'BRIEN**

Former names:

Service Address: **138 MAYGROVE ROAD
LONDON
NW6 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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: ANDREW LLOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BIRTHA O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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