

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/04/2010

Company Name: 124 MILDMAY ROAD (ISLINGTON) RESIDENTS LIMITED

Company Number: 04737633

Date of this return: 17/04/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

124A MILDMAY ROAD

Office:

ISLINGTON LONDON N1 4NE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JOSEPH**

Surname: **BROWN**

Former names:

Company Secretary

Type: Person

Full forename(s): MR MATTHEW GREGORY

Surname: **HOPPER**

Former names:

Service Address: 124C MILDMAY ROAD

> **ISLINGTON LONDON N1 4NE**

1 Company Director

Type: Person

Full forename(s): **JOSEPH**

Surname: **BROWN**

Former names:

124C MILDMAY ROAD Service Address:

> **ISLINGTON LONDON N1 4NE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1969 Nationality: BRITISH

Occupation: DIRECTOR

Electronically Filed Document for Company Number: 04737633

Company Director 2

Type: Person

Full forename(s): MR CHARLES DAVID

Surname: HOPPER

Former names:

Service Address: 3 HIGH BARN ROAD

SCHOOL AYCLIFFE NEWTON AYCLIFFE COUNTY DURHAM UNITED KINGDOM

DL5 6PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1951 Nationality: BRITISH

Occupation: RETIRED

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Company Director 3

Type: Person

Full forename(s): MR MATTHEW GREGORY

Surname: HOPPER

Former names:

Service Address: 124A MILDMAY ROAD

LONDON

UNITED KINGDOM

N1 4NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1980 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person

Full forename(s): **HELENE**

Surname: **SPARY**

Former names:

Service Address: 313 UNION WHARF

23-25 WENLOCK ROAD

HACKNEY LONDON **N17ST**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1971 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 .03
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NONE.		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	0.03	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 17/04/2010

Name: HELENE SPARY

Address:

Shareholding Name: Address:	:2	1 ORDINARY Shares held as at 17/04/2010 JOSEPH BROWN
Shareholding	:3	1 ORDINARY Shares held as at 17/04/2010
Name:		MATTHEW HOPPER
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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