



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2015**

**X474BKXD**

*Company Name:* **124 MILD MAY ROAD (ISLINGTON) RESIDENTS LIMITED**

*Company Number:* **04737633**

*Date of this return:* **17/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **124A MILD MAY ROAD  
ISLINGTON  
LONDON  
N1 4NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **124C MILD MAY ROAD  
ISLINGTON  
LONDON  
N1 4NE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GREGORY**

*Surname:* **HOPPER**

*Former names:*

*Service Address:* **124A MILD MAY ROAD  
LONDON  
UNITED KINGDOM  
N1 4NE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **124C MILD MAY ROAD  
ISLINGTON  
LONDON  
N1 4NE**

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

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

*Occupation:*    **DIRECTOR**

*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**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW GREGORY**

*Surname:*                           **HOPPER**

*Former names:*

*Service Address:*                **124A MILD MAY 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* 4

*Type:* **Person**

*Full forename(s):* **HELENE**

*Surname:* **SPARY**

*Former names:*

*Service Address:* **313 UNION WHARF  
23-25 WENLOCK ROAD  
HACKNEY  
LONDON  
N1 7ST**

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

*Date of Birth:* **13/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## 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>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</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>0.03</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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:* **HELENE SPARY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HOPPER**

## Authorisation

*Authenticated*

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

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