



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 MOUNT PLEASANT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04976718**

Date of this return: **26/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH LLEWELYN AP HUW**

Surname: **JONES**

Former names:

Service Address: **1ST FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
SE13 6RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH LLEWELYN AP HUW**

Surname: **JONES**

Former names:

Service Address: **1ST FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
SE13 6RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1982** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **LORENDA ANN**

Surname: **KILIAN**

Former names:

Service Address: **GF FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM LONDON
GREATER LONDON
SE13 6RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 26/11/2012 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: **LORENDA ANN KILIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH LLEWELYN AP HUW JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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